

EXTERNAL ENGAGEMENT COMMITTEE

AGENDA

A meeting of the External Engagement Committee will be held at 15:00hrs on 02 November 2015 in the Boardroom, Milton Road Campus.

		Lead Speaker	Paper
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING(S)		
	3.1 Nominations & Engagement Committee <i>for approval</i>	Chair	A
	3.2 Commercial & International Committee <i>for approval</i>	Chair	B
4	MATTERS ARISING	Chair	C
5	TERMS OF REFERENCE	Chair	D
6	BRAND DEVELOPMENT REPORT	D Robertson	E
7	MARKETING, PR & COMMUNICATIONS REPORT	D Robertson	F
8	STAKEHOLDER ENGAGEMENT		
	8.1 Community Planning Partnerships	C Wilson/ S Linton	G
	8.2 City Deal Briefing	K Shaw	Presentation
9	EXTERNAL ENGAGEMENT SUB-GROUPS		
	9.1 Commercial & International Sub-Group	A Johnston	
	9.1.1 Minutes 06.10.15		H
	9.1.2 Delegated Financial Authority		I
	9.2 Board Engagement Sub-Group	I Young	Verbal
10	ANY OTHER COMPETENT BUSINESS		
11	DATE OF NEXT MEETING: Tuesday 19 January 2015		