



For the future you want

BOARD OF MANAGEMENT

AGENDA

An extraordinary meeting of the Board of Management will be held at 13:00 hours on Tuesday, 30 May 2017 in the Boardroom, Milton Road Campus.

A working lunch will be served from 12:45, with the Board meeting due to start promptly at 13:00.

		Lead Speaker	Paper
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	NATIONAL JOINT NEGOTIATING COMMITTEE (NJNC) AGREEMENT	Chair	A

Item 3 is presently exempt from publication under the Freedom of Information (Scotland) Act 2002, Section 30, Prejudice to the Effective Conduct of Public Affairs.

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| 4 | ANY OTHER COMPETENT BUSINESS | | |
| 5 | DATE OF NEXT MEETING: 20 June 2017 | | |