

EXTERNAL ENGAGEMENT COMMITTEE

AGENDA

A meeting of the External Engagement Committee will be held at 14:00hrs on Tuesday 08 November 2016 in the Boardroom, Milton Road Campus.

		Lead Speaker	Paper
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING <i>for approval</i>	Chair	A
4	MATTERS ARISING		
	4.1 Matters Arising Report	Chair	B
	4.2 Review of Committee Operation 2015/16	Chair	C
5	TERMS OF REFERENCE	Chair	D
6	COMMUNITY PLANNING PARTNERSHIPS		
	6.1 City of Edinburgh Council Leadership Locality Teams	N Croft	Presentation
	6.2 Community Planning Partnerships Report	R Whetton	E
7	SENIOR MANAGEMENT RESTRUCTURE	M Jeffrey	F
8	STAKEHOLDER ENGAGEMENT STRATEGY	D Robertson	Presentation
9	COMMUNICATIONS REPORT	D Robertson	G
10	MARKETING REPORT	D Robertson	H
11	EXTERNAL ENGAGEMENT SUB-GROUPS		
	11.1 Commercial & International Sub-Group		
	11.1.1 Minutes 13.10.16	Chair	I
	11.2 Board Engagement Sub-Group	I Young	Verbal
12	ANY OTHER COMPETENT BUSINESS		
13	DATE OF NEXT MEETING: 25 January 2017		

