



For the future you want

EXTERNAL ENGAGEMENT COMMITTEE

AGENDA

A meeting of the External Engagement Committee will be held at 15:00hrs on Tuesday 13 February 2018 in the Boardroom, Milton Road.

		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	Chair	B
5	COMMUNITY PLANNING PARTNERSHIP		
5.1	Midlothian Community Planning Partnership	A Mathers	Verbal
5.2	Community Planning Partnership Report	N Croft	C
6	CITY REGIONAL DEAL REPORT	A Craig	D
7	COMMUNICATIONS, MARKETING AND ENGAGEMENT UPDATE	N Croft	E
8	EXTERNAL ENGAGEMENT SUB-GROUPS		
8.1	<u>Commercial & International Sub-Group</u> Minutes 01.02.18 Commercial Strategy 2017-22 <i>for approval</i>	Chair M Jeffrey / J Grant	F G
8.2	<u>Board Engagement Sub-Group</u>	I Young	Verbal
9	ANY OTHER COMPETENT BUSINESS		
10	DATE OF NEXT MEETING: 15 May 2018		