

DISCLOSURE SCOTLAND STRATEGIC BOARD

TUESDAY 15 MARCH 2011, 1PM TO 4.00 PM: MEETING ROOM 1

AGENDA

1. Welcome and Declaration of Interests
2. Minutes of Previous Meeting (Paper 9/1)
3. Monitoring Performance: Metrics (Paper 9/2)
4. Risk Register (Paper 9/3)
5. Internal Business Change Update (Verbal Update)
6. Draft Business Plan (2011 to 12) (Paper 9/4)
7. Any Other Business

DISCLOSURE SCOTLAND

March 2011