

**DISCLOSURE SCOTLAND STRATEGIC BOARD**

**TUESDAY 18 JANUARY 2011, 1PM TO 4.00 PM: MEETING ROOM 1**

**AGENDA**

1. Welcome and Declaration of Interests
2. Minutes of Previous Meeting (Paper 8/1)
3. Monitoring Performance: Metrics (Paper 8/2)
4. Risk Register (Paper 8/3)
5. Internal Business Change Update (Paper 8/4)
6. Staff Survey Results (Paper 8/5)
7. Audit Tracker (Paper 8/6)
8. Reporting Cycle (Paper 8/7)
9. Business and Corporate Planning Update (Paper 8/8)

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January 2011