



BOARD OF MANAGEMENT

MEETING TO BE HELD ON THURSDAY 19 SEPTEMBER 2019 AT 11.30 HOURS IN THE BOARDROOM, THE PRIORY, CANAAN LANE, EDINBURGH

AGENDA

- | | | | |
|--------------------|--------------------------|---------------|--------------|
| 1. | Welcome | | CHAIR |
| 2. | Apologies for Absence | | CHAIR |
| 3. | Declarations of Interest | | CHAIR |
| Items for Approval | | | |
| 4. | Year End Accounts | PAPER NO: 4.1 | CHAIR |
| | Letter of Representation | PAPER NO: 4.2 | CHAIR |
| 5. | Co-optee Appointments | VERBAL | CHAIR |
| | Ms Anne Lane | | |
| | Dr Darcey Black | | |
| | Mr Ian Logan | | |
| | Mr Nikolaos Koutris | | |
| | Meeting Close | | 12.00 |

Date of Next Meeting: Thursday 19 September 2019 in the Priory Board Room at 14.00 hours