



**BOARD OF MANAGEMENT**

THURSDAY 24 OCTOBER 2019 AT 10.00 HOURS IN THE BOARDROOM, THE PRIORY, CANAAN LANE,  
EDINBURGH

**AGENDA**

- |    |                          |                    |
|----|--------------------------|--------------------|
| 1. | Welcome                  | <b>10.00</b> CHAIR |
| 2. | Apologies for Absence    | CHAIR              |
| 3. | Declarations of Interest | CHAIR              |

Items for Approval

- |    |  |  |
|----|--|--|
| 4. | SHR Regulatory Framework Assurance Statement<br>Policies | <b>10.05</b> CHAIR<br><b>10.20</b> CEO |
|    | FOISA  |  |
|    | General Data Protection                                  |  |
| 5. | Change at Executive Team level                           | <b>10.25</b> CEO                       |
| 6. | <b>Meeting Close</b>                                     | <b>10.30</b>                           |