



Executive Advisory Body

Date of Meeting	Tuesday 01 October 2019				
Time	12:30-15:00				
Location	Meeting Rooms G.09 & G.10, 220 High Street, Glasgow				
Item	Paper	Owner	Presenter	Purpose	Mins
1. Welcome & Conflicts of Interest	-	Chair	-	-	5
2. Introductions with Dr Sally Witcher	-	Chair	-	-	30
3. Previous Minutes & Actions	-	Chair	-	-	5
4. Chair's Update	-	Chair	-	Note	10
5. Benefits Update	9.1	Miriam Craven Deputy Director of Strategy and Client Experience	-	Note	10
6. Balanced Scorecard	9.2	Miriam Craven Deputy Director of Strategy and Client Experience	Miriam Craven Deputy Director of Strategy and Client Experience	Monitor	10
BREAK					10
7. Audit and Assurance Committee Annual Report	9.3	Miriam Craven Deputy Director of Strategy and Client Experience	Douglas Hutchens Non-Executive Member	Note	10
8. Charter Measurement Framework	9.4	Miriam Craven Deputy Director of Strategy and Client Experience	CB Social Researcher JG Social Researcher	Discuss	30

9. Corporate Plan – Content and Consultation	9.5	Miriam Craven Deputy Director of Strategy and Client Experience	GP Organisational Strategy Manager CB Strategy, Policy and Assurance Lead	Discuss	30
10. Any other business	-	-	-	-	-
Total (mins)					150

Date of next meeting: 12 November 2019

Below the Line Papers

Item	Paper	Owner	Author
11. Annual Report and Accounts	9.6	James Wallace Deputy Director of Finance and Corporate Services	James Wallace Deputy Director of Finance and Corporate Services
12. Freedom of Information Performance	9.7	Miriam Craven Deputy Director of Strategy and Client Experience	LB Governance and Business Co-ordinator