



Executive Advisory Body

Date of Meeting	Wednesday 23 January				
Time	12:45-14:30				
Location	Dundee House Meeting Room 1.1				
Item	Paper	Owner	Author	Purpose	Mins
1. Welcome	-	Chair	-	-	5
2. Previous Minutes & Actions	-	Chair	-	-	5
3. Conflicts of Interest	-	Chair	-	-	10
4. Chair's Update	-	Chair	-	Note	5
5. Reflections from Best Start Grant Wave 1	-	TM Head of Operations	LH Implementation Manager AR Operational Lead	Interactive Presentation and Discussion	50
BREAK					5
6. December 2018 Finance Report	3.1	JW Head of Finance	NB Corporate Finance Lead	Discuss	15
7. Communications Update	-	KS Strategic Communications Manager	-	Note	10
8. Any other business	-	-	-	-	
Total (mins)					105

Date of next meeting: Tuesday 05 March 2019

Below the Line Papers

9. Child Poverty Income Supplement	3.2	-	LF Head of Reserved Benefits Operations		
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