



Executive Advisory Body

Date of Meeting	Tuesday 09 July 2019				
Time	12:30-14:30				
Location	Meeting Room 4.7, Dundee House				
Item	Paper	Owner	Presenter	Purpose	Mins
1. Welcome	-	Chair	-	-	5
2. Previous Minutes & Actions	-	Chair	-	-	5
3. Conflicts of Interest	-	Chair	-	-	5
4. Chair's Update	-	Chair	-	Note	10
5. Scottish Child Payment Announcement	7.1(a) 7.1(b) 7.1(c)	MR Head of Governance and Strategy	JS Project Manager	Discuss/ Note	40
BREAK					10
6. EAB Feedback	-	Chair	-	Discuss	25
7. Senior Leadership Team Structure	-	Chair	-	Discuss	10
8. Any other business <ul style="list-style-type: none"> • EAB Forward Planning 	-	-	-	-	10
Total (mins)					120

Date of next meeting: 20 August 2019

Below the Line Papers

Item	Paper	Owner	Author
9. Audit and Assurance Committee: Minutes	7.2	MR Head of Governance and Strategy	AP Governance and Business Support Officer EP Corporate Assurance Assistant

10. Workplace Consultation	7.3	AM Head of Corporate Services	CM Accommodation Service Manager
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