

SHADOW BOARD MEETING AGENDA

Time: 4.30 – 6.30pm
Wednesday 11th December 2019

Venue: D24 Gremista Campus

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| 1. | Welcome, Apologies and Introductions Note from meeting on 30/10/2019 | To follow |
| 2. | Matters Arising | |
| 3. | Anderson Strathern feedback on MAA | PB2019-38 |
| 4. | Update on MMBC and SFC feedback | PB2019-39 |
| 5. | Revised timeline to vesting | PB2019-40 |
| 6. | Update – recruitment of Chair | Verbal |
| 7. | Michael Foxley correspondence to note | |
| 8. | EIS correspondence to note | |