

DISCLOSURE SCOTLAND STRATEGIC BOARD

TUESDAY 10 MAY 2011, 1PM TO 4.00 PM: MEETING ROOM 1

AGENDA

1. Welcome and Declaration of Interests
2. Minutes of Previous Meeting (Paper 10/1)
3. Monitoring Performance: Metrics (Paper 10/2)
4. Risk Register (Paper 10/3)
5. Internal Business Change Update (Verbal Update)
6. Strategic SWOT Analysis (2011 to 12) (Paper 10/4)
7. Any Other Business

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