

DISCLOSURE SCOTLAND STRATEGIC BOARD

TUESDAY 16 FEBRUARY 2010, 2PM TO 4PM: (Redacted)

INTRODUCTORY MEETING

AGENDA

1. Welcome and Introductions.
2. Disclosure Scotland's Business: Police Act Disclosures, Staffing Structure, Partnership Activity, and Key Stakeholders. (Paper 1/1)
3. Disclosure Scotland's Performance in 2008-09 and 2009-10 (to date). (Paper 1/2)
4. Disclosure's Scotland Income and Expenditure: Overview. (Paper 1/3)
5. Disclosure Scotland's Governance: Boards, Groups and Forums.(Paper 1/4)
6. Disclosure Scotland's Annual Reporting Cycle. (Paper 1/5)
7. Protecting Vulnerable Groups (PVG): Forthcoming Changes to Disclosure Scotland Activity and the Key Transitions. (Paper 1/6)
8. Strategic Board: Ways of Working and Board Requirements. (Paper 1/7)
9. AOB
10. Date of Next Meeting

DISCLOSURE SCOTLAND

February 2010