

DISCLOSURE SCOTLAND STRATEGIC BOARD

TUESDAY 16 MARCH 2010, 1PM TO 4PM: (Redacted)

AGENDA

1. Welcome and Declaration.
2. Board Ways of Working – Proposal (Paper 2/1)
3. BT IT Delivery Programme (Paper 2/2)
4. PVG Scheme Programme Governance Arrangements Implementation (Paper 2/3)
5. AOB
 - Register of Interests (Paper to be tabled at the meeting)
 - Outline Business Plan 10 – 11 (Paper to be tabled at the meeting)

DISCLOSURE SCOTLAND
March 2010