



Clydebank re-built Board Meeting

AGENDA

9.30am on 15th May 2009

Titan Enterprise Centre, 1 Aurora Avenue, Queens Quay, Clydebank

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|-------|--|---|--------------------|
| 1. | Corporate Governance | p | Donna McDaid |
| 2. | Minutes from Previous Meeting | + | Rt Hon John McFall |
| 3. | Matters Arising and Action Points | + | Eleanor McAllister |
| 4. | Capital Budget 2009/10 | + | Eleanor McAllister |
| 5. | Operating Plan | + | Eleanor McAllister |
| 6. | Project Updates | + | CR Team |
| 7. | Management Accounts | + | Peter Bennett |
| 8. | Minutes of the Resources Group Meeting | + | For Approval |
| 9. | Minutes of the Clydebank Property Company | | To note |
| 10. | A.O.B. | | |
| 11.45 | Move to Clyde Gate for unveiling of the Change Sculpture | | |
| 12.30 | Finish | | |

+ *Paper attached* p *Presentation*