

**DISCLOSURE SCOTLAND STRATEGIC BOARD**

**TUESDAY 23 NOVEMBER, 1PM TO 4.00 PM: MEETING ROOM 1**

**AGENDA**

1. Welcome and Declaration of Interests
2. Minutes of Previous Meeting (Paper 7/1)
3. Monitoring Performance: Metrics (Paper 7/2)
4. Risk Register (Paper 7/3)
5. Internal Business Change Update (Paper 7/4)
6. Board Assessment (Paper 7/5)
7. Any Other Business

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November 2010