



# AGENDA

**Meeting:** Special Board Meeting                      **Invitees** Board

**Location:** The Ron Davey Enterprise Centre  
10 Vulcan Street, G21 4BP

**Date** Tuesday 15 October 2019

**Time** 5.30pm




**Please submit any apologies to Cheryl Murray**

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**Telephone:** 0141 630 4324

|    | Agenda   | Paper | Lead Officer | Page Number |
|----|--|-------|--------------|-------------|
| 1. | Apologies                                      |       |              |             |
| 2. | Declaration of Interest and Attendance         |       |              | 1           |
| 3. | Governance Self-Assessment                     |       |              | 3-46        |
| a. | External Validation of Self-Assessment Process |       | TS           |             |
| b. | Agree and Sign off Annual Assurance Statement  |       | TS           |             |
| 4. | Pollok Credit Union (PCU) Investment Report    | Yes   | BH           | 47          |
| 5. | SHAPS Pension Consultation                     | Yes   | BH           | 49-54       |
| 6. | Youth Board Presentation                       |       | RT           |             |
| 7. | AOCB   |       |              |             |

## Key for Colour Coding in Reports

-  Highlighting Good Performance
-  Requires Close Monitoring
-  Requires Urgent Attention