



AGENDA

Meeting: Board meeting
Location: Vulcan Street

Invitees ng2 Board

Date 3 December 2019

Time 5:30 pm

Please submit any apologies to Joanne Bradley
Jbradley@ng2works.com

Telephone: 0141 630 4259

	Agenda	Paper	Lead Officer	Page
1.	Apologies			
2.	Disclosure of Interest and Attendance			
3.	Minutes of Meeting on 10 October 2019	Yes		1-7
a.	Matters Arising			
4.	For Approval			
a.	Management Accounts	Yes	BH	8-11
5.	For Noting			
a.	Operational Report July – September 2019	Yes	JD	12-28
b.	ng2 Staffing Report	Yes	JD	29-32
c.	Health and Safety	Yes	JD	33-34
d.	Risk Register	Yes	JD	35-37
6.	AOCB			
7.	Date of next meeting: 10 March 2020			

Appendices:

1. ng2 Structure