

Declarations of Interest

Any Member attending the meeting is reminded of the requirement to declare if he/she has a personal interest in any item of business, as defined in the Code of Conduct. If that interest is a prejudicial interest as defined in the Code the Member should also withdraw from the meeting.

A G E N D A

- | | (Pages) |
|---|----------------|
| 1. Apologies for absence | |
| 2. Appointment of Interim Director of Services | |
| To consider report of Acting Chief Executive. | (1 - 2) |
| <i>Appendix</i> | (3 - 6) |

The next meeting is due to take place on Tuesday, 10 November 2015