



## **BOARD MEETING**

**Wednesday 16 September 2015**  
Meeting starts **1000**  
Approximate finish time **1300**

**Perth Room  
Carlton Hotel  
19 North Bridge  
Edinburgh  
EH1 1SD**

**Lunch will be provided at 1300**

These papers contain  
**Official-Sensitive**  
material and should be  
stored, and disposed of,  
**securely**

**Agenda and  
Supporting Papers**  
for Board Members  
and senior staff

**Meeting Organiser**  
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**Original work**  
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