

THE SEVENTY-FIRST MEETING OF THE EXECUTIVE BOARD  
HELD IN THE WEST BOARDROOM, SILVAN HOUSE  
AT 2 PM ON TUESDAY 14 APRIL 2015

AGENDA

1. Minutes of the last meeting and matters arising
2. Forestry Futures Delivery Programme (Wilma Harper) EB7/15  
**Not published as per Freedom of Information Act, Part II (Exempt Information)**  
**Section 35, Formulation of Government Policy**
3. FC Scotland Change Programme (Oral Update) (Jo O'Hara)
4. FC England Change Programme (Oral Update) (Ian Gambles)
5. FC Cross Border Project (Oral Update) (Jean Lindsay)
6. Shared Services Update (Oral Update) (Jean Lindsay)
7. Mobility Clause (Jean Lindsay) EB8/15  
**Not published as per Freedom of Information Act, Part II (Exempt Information)**  
**Section 35, Formulation of Government Policy**
8. SSG Event (Discussion) (Jean Lindsay)
9. Any other business