

THE SEVENTIETH MEETING OF THE EXECUTIVE BOARD  
HELD IN THE WEST BOARDROOM, SILVAN HOUSE  
AT 10.30 AM ON WEDNESDAY 4 MARCH 2015

AGENDA

1. Minutes of the last meeting and matters arising
2. Role and Composition of the EB during change (Discussion)
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. FC Corporate and Legal Project (Wilma Harper) EB1/15  
**Not published as per Freedom of Information Act, Part II (Exempt Information)  
Section 35, Formulation of Government Policy**
7. Shared Services Update (Jean Lindsay) EB2/15  
**Not published as per Freedom of Information Act, Part II (Exempt Information)  
Section 35, Formulation of Government Policy**
8. Whistleblowing (Jean Lindsay) EB3/15
9. Equality and Diversity Update (Stephen Bennett) EB4/15
10. FR Promotion Boards (James Pendlebury) EB5/15
11. SIRO Reports (Wilma Harper) EB6/15
12. Any other business