

ISLANDS GROWTH DEAL JOINT COMMITTEE

NOTICE OF MEETING

There will be a Meeting of the Islands Growth Deal Joint Committee through Microsoft Teams, on Wednesday, 25 January 2023 at 4.00pm.

Malcolm Burr
Chief Executive
Council Offices
Sandwick Road
Stornoway

17 January 2023

*It is recommended that, under the terms of Section 50A (4) of the Local Government (Scotland) Act 1973 the public, including the press, be excluded from the meeting during consideration of the following items on the grounds that exempt information as defined in Schedule 7A of the Act would be disclosed:

Items 5

Paragraph 4 and 6 – Information relating to any particular applicant for, or recipient or former recipient of, any financial assistance provided by the authority, and information relating to the financial or business affairs of any particular person (other than the authority).

AGENDA

MINUTE

- 1 Minutes of the Meeting of 14 December 2022 and Matters Arising
- 2 Declaration of Interest
- 3 Q3 Progress Report
- 4 Review of Programme Plan and Risk Register
- 5* Full Business Case Submission Schedule and Approval Process
- 6 Tripartite Financial Agreement

If you would like to join a meeting of the Islands Growth Deal Joint Committee, or require any further information in relation to the Joint Committee please contact steven.ferguson@cne-siar.gov.uk

Membership

Cllr Emma Macdonald – Shetland Islands Council (Chair)

Cllr Paul Steele– Comhairle nan Eilean Siar (Vice-Chair)

Cllr Dennis Leask – Shetland Islands Council

Cllr James Stockan - Orkney Islands Council

Cllr David Dawson – Orkney Islands Council

Cllr Donald Crichton – Comhairle nan Eilean Siar