

ISLANDS GROWTH DEAL JOINT COMMITTEE

NOTICE OF MEETING

There will be a Meeting of the Islands Growth Deal Joint Committee held through Microsoft Teams, on **Wednesday, 30 August 2023 at 4.00pm.**

Malcolm Burr
Chief Executive
Council Offices
Sandwick Road
Stornoway

23 August 2023

AGENDA

*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:

Item 4 and 5 - Paragraph 8 - The amount of any expenditure proposed to be incurred by the partners under any particular contract for the acquisition of property or the supply of goods or services.

MINUTE

- 1 Minute of Meeting of 14 July 2023
- 2 Declaration of Interest
- 3 Governance Agreement
- 4* Managing Project Performance
- 5* Financial Plan and Bi-Annual Financial Forecast

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 dmackay@cne-siar.gov.uk

Membership

Cllr James Stockan - Orkney Islands Council (Chair)
Cllr Paul Steele– Comhairle nan Eilean Siar (Vice-Chair)
Cllr David Dawson – Orkney Islands Council
Cllr Dennis Leask – Shetland Islands Council
Cllr Donald Crichton – Comhairle nan Eilean Siar
Cllr Emma Macdonald – Shetland Islands Council