

# 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, 28 February 2024 at 4.00pm.**

Malcolm Burr  
Chief Executive  
Council Offices  
Sandwick Road  
Stornoway

21 February 2024

## AGENDA

### MINUTE

1. Minute of Meeting of 16 January 2024
2. Declaration of Interest
3. Islands Growth Deal: 2024/25 Joint Budget

\* 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 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.

4. \* Full Business Case Status  
  
Presentation by the Islands Deal Programme Director
5. \* Project Deliverability  
  
Report by the Islands Deal Programme Director
6. \* Financial Plan and Bi-Annual Financial Forecast  
  
Report by the Islands Deal Programme Director

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](mailto:steven.ferguson@cne-siar.gov.uk)

## **Membership**

CLr Heather Woodbridge, Orkney Islands Council (Chair)
CLr Paul Steele, Comhairle nan Eilean Siar (Vice-Chair)
CLr David Dawson, Orkney Islands Council
CLr Dennis Leask, Shetland Islands Council
CLr Donald Crichton, Comhairle nan Eilean Siar
CLr Emma Macdonald, Shetland Islands Council