

Board of Management

**Agenda
16 March 2020
Saltire Centre, Glenrothes
at 5.30pm**

Prior to the meeting at 5.00pm there will be an overview of Kingdom's Development programme, presented by Scott Kirkpatrick, Director of Development.

1. Apologies
2. Declaration(s) of interest
3. To approve the minutes of the Board of Management meeting held on 17 February 2020
4. Matters arising from the minutes of the meeting held on 17 February 2020
5. Minutes and matters arising from the Policy Sub Committee on 11 February 2020
6. Gender Pay Gap Report
7. Finance Report
 - + Emergency Finance Report
8. Chief Executive & Corporate Governance Report
 - + Coronavirus Report
9. Confidential Items
10. Any other Business

11. Date of next meeting