

SUCCESSION PLANNING COMMITTEE

**Executive Meeting Room, City of Edinburgh Council, Waverley Court, 4 East
Market Street, Edinburgh, EH8 8BJ
Friday 8th November 2019 – 11:00am**

AGENDA

- | | Page
Nos. |
|--|----------------------|
| 1. ORDER OF BUSINESS | |
| 2. APOLOGIES | |
| 3. DECLARATIONS OF INTEREST | |
| 4. MINUTES OF THE SUCCESSION PLANNING COMMITTEE- 29th
March 2017 | |
| 5. BOARD DIVERSITY SUCCESSION PLAN - Report by Angela
Chambers | |
| 6. DATE OF NEXT MEETING
The date of the next meeting is to be confirmed. | |

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1st November 2019

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Agendas and papers for all SEStran meetings can be accessed on www.sestran.gov.uk