

Scottish Code of Governance – Steering Group meeting Thursday 21 March 2013

Agenda

The fourth meeting of the Steering Group will take place at on Thursday 21 March 2013 at 3.30pm in Room B219 on the second floor of the Britannia Building at Glasgow Caledonian University, G4 0BA (Building 1 on the map here: <http://www.gcu.ac.uk/theuniversity/howtofindus/campusmap/>).

Refreshments will be available from 3pm.

Item	Description	Paper
13-09	Welcome and Apologies	Oral
13-10	Approval of Minutes from 30 January 2012	Attached
13-11	Matters Arising	Oral
13-12	Consideration of a draft code	Papers SCoG 16 and SCoG 17
13-13	Next steps: consultation and engagement	Paper SCoG 18
13-14	Decision on date of next meeting	
13-15	AOB	