



## **NOTICE OF MEETING**

### **Social Enterprise Board**

#### Agenda

Wednesday the 3<sup>rd</sup> of October 2018  
at 10:00hrs, Committee Room, Glasgow  
City Chambers, George Square

1. Welcome & Introduction
2. Apologies
3. A Social Enterprise Strategy for Glasgow – Setting the Scene: Cllr Spear
4. Co-operative & Social Enterprise Fund
5. Facilitated Discussion of Strategy and Action Plan
6. Social Enterprise Board: Terms of Reference
7. Creation of Action Plan / Potential Working Groups / Gaps in Knowledge
8. A.O.C.B.