



NOTICE OF MEETING

Social Enterprise Board

Agenda

Monday the 13th of May 2019
at 12:30hrs, Committee Room, Glasgow
City Chambers, George Square

A sandwich lunch will be provided for Board members from 12:00hrs in the Committee Room.

1. Apologies
2. Minutes
3. Matters Arising
4. Working Groups
5. Future of the Fund
6. Action Plan – verbal update
7. Guest Speakers
8. Co-operative Champions – verbal update
9. Date of Next Meeting – Monday the 24th of June 2019