



NOTICE OF MEETING

Social Enterprise Board

Agenda

Monday the 24th of June 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. Welcome and introduction
2. Apologies
3. Minutes & Matters Arising
4. Conversation with Chris Martin, CEO Social Enterprise Scotland
5. Sub-Group Reports
6. Discussion – Space for Growth
7. Discussion – SE Place Proposal
8. Discussion – Consideration of Process to Replace Board Members
9. AOCB
10. DONM