



NOTICE OF MEETING

Social Enterprise Board

Agenda

Monday the 21st of October 2019 at 10:00hrs,
No1 Befriending Agency,
1 Cadogan Square, 51 Cadogan Street,
Glasgow, G2 7HF

1. Welcome by the Chair
2. Apologies
3. Minutes
4. Matters Arising

Presentation: No1 Befriending Agency
5. Action Plan: Update from Sub-groups
6. Scottish National Investment Bank – Possible Board Response
7. Scottish Government Action Plan 2, 2020-2023: Discussion
8. Consideration of Applications to Join Board
9. Discussion of Wider Issues Affecting Glasgow's Social Enterprise Sector
10. DONM – proposed date: Monday the 13th of January 2020.