

## TRANSITION BOARD MEETING AGENDA

Time: 4.30 – 6.30pm  
Wednesday 17<sup>th</sup> March 2021

Venue: TEAMS meeting

1.	<b>Welcome, Apologies and Introductions Update on new Directors</b>	
2.	<b>Minutes from Transition Board 17<sup>th</sup> February 2021</b>	Minute of meetings
3.	<b>Matters arising</b>	Minute of meeting
4.	<b>Update from Finance and General Purposes Committee</b>	Verbal (GH)
5.	<b>To approve Code of Conduct and Register of Interests</b>	TB2021-9
6.	<b>Update – SFC engagement (paper) and timeline (verbal)</b>	TB2021-5 (SD)
7.	<b>Update on process to merger</b>	Verbal (JL) TB2021- 10 Paper to 21/04
8.	<b>Update - Merger Working Group</b>	TB2021-11
9.	<b>Update – Alignment Options Appraisal</b>	Verbal (JL)
10.	<b>Update from Court</b>	Verbal (DS)
11.	<b>Update from Partnership Council</b>	TB2021-12 to follow
12.	<b>Strategic Context – Our ambition</b>	TB2021-13
13.	<b>Any other Business</b>	
14.	<b>To note Transition Board Schedule and date of next meeting 21<sup>st</sup> April 2021</b>	TB2020-36 Mar Update