

Notice of Meeting and Agenda Emergencies Board

Date	Time	Venue
Thursday, 09 April 2020	11:00	Skype meeting,

KENNETH GRAHAM
Head of Corporate Governance

Membership

Councillor Eddie Devine: Councillor Alistair Mackay: Councillor Iain Nicolson:
Councillor Marie McGurk (Convener): Councillor Michelle Campbell (Depute Convener):

Apologies

Apologies from members.

Chair

In Attendance

Declarations of Interest

Members are asked to declare an interest in any item(s) on the agenda and to provide a brief explanation of the nature of the interest.

Items of business

- | | | |
|-----------|---|----------------|
| 1 | Minute of Previous Meeting | 3 - 8 |
| | Minute of Meeting of Emergencies Board held on 3 April 2020 | |
| 2 | Update on COVID 19 | 9 - 22 |
| | Report by Chief Executive | |
| 3 | Items for Decision by the Board | |
| 3a | Licensing Contingency Measures | 23 - 30 |
| | Report by Director of Finance & Resources | |

EXCLUSION OF PRESS AND PUBLIC

The Board may by resolution exclude the press and public from the meeting during consideration of the following items of business as it is likely, in view of the nature of the business to be transacted, that if members of the press and public are present, there could be disclosure to them of confidential information.

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|----------|-----------------------------|
| 4 | Confidential Updates |
| | Reports by Services |