

## Notice of Meeting and Agenda Emergencies Board

Date	Time	Venue
Friday, 01 May 2020	15:00	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):

### Recording of Meeting

This meeting will be recorded for subsequent broadcast via the Council's internet site. If you have any queries regarding this please contact Committee Services on 07534 058160. To find the recording please follow the link which will be attached to this agenda once the meeting has concluded. Please note that only meetings of the Emergencies Board from 17 April 2020 onward have been recorded for broadcast.

### Chair

### In Attendance

### Skype recording of meeting of Emergencies Board: 1 May 2020

<https://youtu.be/5gWF-qY4xcA>

### Apologies

Apologies from members.

### 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**

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|----------|--|---------------|
| <b>1</b> | <b>Minute of Previous Meeting</b><br>Minute of Meeting held on 24 April 2020   | <b>3 - 8</b>  |
| <b>2</b> | <b>Update on COVID 19</b><br>Report by Chief Executive   | <b>9 - 24</b> |
| <b>3</b> | <b>Items for Decision by the Board</b>   |               |
| <b>4</b> | <b>Date of Next Meeting</b><br>As there is a public holiday on 8 May 2020, consider alternative date for next meeting. |               |

### **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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| <b>5</b> | <b>Confidential Updates</b><br>Reports from Services |
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