

Notice of Meeting and Agenda Emergencies Board

Date	Time	Venue
Friday, 15 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 of Emergencies Board: 15 May 2020

<https://youtu.be/m4YZiGQvlcc>

Chair

In Attendance

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.

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

- | | | |
|----------|---|----------------|
| 1 | Minute of Previous Meeting | 3 - 6 |
| | Minute of Meeting of Emergencies Board held on 7 May 2020 | |
| 2 | Update on Covid 19 | 7 - 26 |
| | Report by Chief Executive | |
| 3 | Financial Update | 27 - 46 |
| | Report by Director of Finance & Resources | |
| 4 | Items for Decision by the Board | |

EXCLUSION OF PRESS AND PUBLIC

The Board may by resolution exclude the press and public from the meeting during consideration of the following item 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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| 5 | Confidential Updates |
| | Hear from the Chief Executive |