

## Notice of Meeting and Agenda Finance, Resources and Customer Services Policy Board

Date	Time	Venue
Thursday, 18 April 2024	10:00	Via Teams Platform,

MARK CONAGHAN  
Head of Corporate Governance

### Membership

Councillor John Shaw (Convener): Councillor Fiona Airlie-Nicolson (Depute Convener):

Councillor Alison Ann-Dowling: Councillor Jacqueline Cameron: Provost Lorraine Cameron:  
Councillor Graeme Clark: Councillor Audrey Doig: Councillor Chris Gilmour: Councillor Edward  
Grady: Councillor Neill Graham: Councillor Robert Innes: Councillor Bruce MacFarlane:  
Councillor David McGonigle: Councillor Sam Mullin: Councillor Iain Nicolson:

### Supplementary Agenda

I refer to the agenda for the meeting of the Finance, Resources & Customer Services Policy Board to be held on 18 April 2024 at 10.00 am and enclose the undernoted report relative to Item 22 - Castlehead Roof Strengthening Works.

## Items of business

- 22 Contract Award: Castlehead High School Roof Strengthening (RC-CPU-23-301) 3 - 7**

Joint report by the Directors of Finance & Resources and Environment, Housing & Infrastructure.