

Notice of Meeting and Agenda Emergencies Board

Date	Time	Venue
Friday, 03 July 2020	14:00	Skype meeting,

KENNETH GRAHAM
Head of Corporate Governance

**PLEASE NOTE THAT THIS MEETING OF THE EMERGENCIES
BOARD WILL BE HELD AT 2.00 PM**

Membership

Councillor Jacqueline Cameron: Councillor Eddie Devine: Councillor Andy Doig: Councillor Jim Harte: Councillor Alistair Mackay: Councillor Eileen McCartin: Councillor Cathy McEwan: Councillor John McIntyre: Councillor Iain Nicolson: Councillor Jim Paterson: Councillor John Shaw: Councillor James Sheridan: Councillor Andy Steel:
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.

Skype recording: Emergencies Board 3 July 2020

<https://youtu.be/P2tEeSVvjNE>

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 | 5 - 8 |
| | Minute of Meeting of the Emergencies Board held on 19 June 2020 | |
| 2 | Update on Covid 19 | 9 - 74 |
| | Report by Chief Executive | |
| 3 | Arrangements for Meetings of the Emergencies Board | 75 - 78 |
| | Report by Director of Finance and Resources | |
| 4 | Items for Decision by the Board | |
| 5 | Date of 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 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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|----------|-----------------------------|--|
| 6 | Confidential Updates | |
| | Hear from Chief Executive | |