



EAUC-Scotland Branch Annual General Meeting 2012

13.30 – 16.00 Tuesday 9 October

Edinburgh Centre for Carbon Innovation | 15 South College Street | EH8 9AA

- 13.30 – 14.00 **Registration and refreshments**
- 14.00 – 14.20 **Responding to the Scottish Government's "Low Carbon Scotland" programme (RPP): Challenges and opportunities for FHE turning national climate policy intentions into practical actions**
Andy Kerr, Executive Director, Edinburgh Centre for Carbon Innovation
- 14.20 – 14.30 **Q&A**
- 14.30 – 15.15 **AGM Business**
1. Welcome and apologies
 2. Minutes of the last meeting (02 2012/10)
 3. Matters Arising
 4. EAUC-Scotland Branch Convenor's Report/Review
 5. Scotland Manager's Report (03 2012/10)
 6. Restructure of EAUC Scotland Branch Committee (proposal) (04 2012/10)
 7. Nominations and Election of Convenor and Deputy Convenor
- 15.15 – 15.45 **Group Discussion:** Sector Priorities for 2013 and how the EAUC can help
- 15.45 – 16.00 **AOCB**
Date of Next Meeting
- 16.00 **Close**

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