

EAUC-Scotland Annual General Meeting and Planning Workshop

13.00 – 16.00 Wednesday 12 March 2014

Edinburgh Centre for Carbon Innovation | Infirmary St | EH1 1LZ

AGENDA

13.00 – 13.30 **Working Lunch – grab some lunch and join us for the AGM**

13:15 – 13.45 **AGM Business**

1. Welcome and apologies
2. Minutes of the last meeting
3. Matters Arising
4. EAUC-Scotland Branch Convenor's Report/Review
5. Scotland Manager's Report
6. Convenor and Office Bearers

13.45-14.30 **Update Presentations**

- Governance of the EAUC and Strategic vision
- SFC overview
- EAUC-Scotland Activity 2014-2017

14.30-15.50 **Planning Workshop for EAUC-Scotland Activity:** Group Discussion
How do you want to see this delivered?

15.50 – 16.00 **AOB**

16.00 **Close**