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13 March 2009

NOTICE OF MEETING

A meeting of the **CHORD PROGRAMME MANAGEMENT BOARD** will be held in the **MEMBERS ROOM, KILMORY, LOCHGILPHEAD** on **FRIDAY, 20 MARCH 2009** at **11:00 AM**, which you are requested to attend.

Nigel Stewart
Director of Corporate Services

BUSINESS

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST (IF ANY)**
3. **CHORD PROGRAMME GOVERNANCE ARRANGEMENTS**(Pages 1 - 14)
4. **PROJECT INITIATION DOCUMENT TEMPLATE**(Pages 15 - 20)
5. **DRAFT PROGRAMME PLAN**(Pages 21 - 22)
6. **INDICATIVE EU FUNDING FOR CHORD PROGRAMME**
Report by Head of Economic Development and Strategic Transportation (Pages 23 - 30)

CHORD PROGRAMME MANAGEMENT BOARD

Councillor Dick Walsh
Sally Reid
George Harper

Councillor Robert Macintyre
Nigel Stewart
Bruce West

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