



NOTICE OF MEETING

A meeting of the **WEBCASTING TEST** will be held **BY MS TEAMS** on **THURSDAY, 28 JULY 2022** at **9:15 AM**, which you are requested to attend.

Douglas Hendry
Executive Director

BUSINESS

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**
3. **MINUTES** (Pages 3 - 6)
Policy and Resources Committee held on 16 June 2022
4. **PRESENTATION**
5. **TEST ROLL CALL VOTE**
6. **AOCB**

Webcasting Test

Shona Barton
Patricia O'Neill

David Logan
Joan Stewart

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