



**AGENDA**

1. Welcome.
2. Apologies.
3. Declaration of Interest.
4. Police Report. 7.00 - 7.10pm.
5. Jack Harkness (McGill's Commercial Manager) 7.10 - 7.40pm.  
Jim Smith ( Barrhead Depot Manager)  
Dermot McGonigle ( ERC Transport)
6. Vincent McCulloch (ERC. CC Liaison Officer) 7.40 – 7.50pm.
7. Minutes of previous meeting. 7.50 - 7.55pm.
8. Matters Arising. 7.55 - 8.00pm
9. Secretary Report & Correspondence. 8.00 - 8.10pm.
10. Chairpersons Report. 8.10 – 8.10pm.
11. Treasurers Report. 8.10 – 8.15pm.
12. Reports from Delegates to External Bodies & Misc Reports.
  - a. Health. 8. 15 – 8.20pm
  - b. Planning. 8.20 - 8.55pm.
  - c. Training. 8.55 -8.55pm.
13. A.O.B. 8.55 - 9.00pm.

DONM 7<sup>TH</sup> March 2019