



For the future you want

## CORPORATE DEVELOPMENT COMMITTEE

### AGENDA

A meeting of the Corporate Development Committee will be held at 15:00hrs on Tuesday 02 March 2021 remotely through Microsoft Teams.

|    |  | <b>Lead Speaker</b> | <b>Paper</b> |
|----|--|---------------------|--------------|
| 1  | WELCOME & APOLOGIES                                      | Chair               |              |
| 2  | DECLARATIONS OF INTEREST                                 | Chair               |              |
| 3  | MINUTES OF PREVIOUS MEETING <i>for approval</i>          | Chair               | A            |
| 4  | MATTERS ARISING REPORT                                   | Chair               | B            |
| 5  | RELATIONSHIPS REPORT                                     |                     |              |
|    | 5.1 Granton Waterfront Development Update                | S Patel             | Verbal       |
|    | 5.2 Relationships Update                                 | N Croft             | C            |
|    | ▪ Edinburgh Poverty Commission Final Report              |                     |              |
|    | ▪ Board Engagement Core Script and Key Messages          |                     |              |
| 6  | EU WITHDRAWAL REPORT                                     | M Jeffrey           | D            |
| 7  | COMMERCIAL, INTERNATIONAL AND ALTERNATIVE FUNDING REPORT | J Grant             | E            |
| 8  | BRAND & REPUTATION REPORT                                | N Croft             | F            |
| 9  | ANY OTHER COMPETENT BUSINESS                             |                     |              |
| 10 | FOR INFORMATION  |                     |              |
|    | 10.1 Horizon Scanning Report                             |                     | G            |
|    | 10.2 Committee Programme of Work 2020/21                 |                     | H            |
| 11 | DATE OF NEXT MEETING: 25 May 2021                        |                     |              |

