

CORPORATE DEVELOPMENT COMMITTEE

AGENDA

A meeting of the Corporate Development Committee will be held at 15:30hrs on 8 June 2023 remotely through Microsoft Teams.

| | | Lead Speaker | Paper |
|-----|--|--------------|-------|
| 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 | COMMERCIAL, INTERNATIONAL AND ALTERNATIVE FUNDING REPORT | | |
| 5.1 | Commercial, International and Alternative Funding Update | S Pettigrew | C |
| 5.2 | Granton Waterfront Nursery Update | N Croft | D |
| 5.3 | Commercial Strategy 2023-26 <i>for approval</i> | M Jeffrey | E |
| 6 | RELATIONSHIPS REPORT <i>for approval</i> | N Croft | F |
| 7 | BRAND & REPUTATION REPORT | | |
| 7.1 | Brand & Reputation Report | N Croft | G |
| 7.2 | EC Research Plan 2023-28 | N Croft | H |
| 8 | ANY OTHER COMPETENT BUSINESS | | |
| 8.1 | Review of Committee Operation 2022/23 | Chair | I |
| 9 | FOR INFORMATION | | |
| 9.1 | Committee Programme of Work 2023/24 | | J |
| 10 | DATE OF NEXT MEETING: 07 September 2023 | | |