

ABERDEEN CITY REGION DEAL:

Powering Tomorrow's World

To: Councillor Jenny Laing, Leader of Aberdeen City Council, Chairperson; Councillor Martin Kitts-Hayes, Co-leader of Aberdeenshire Council, Vice-Chairperson; and Councillor Jim Gifford, Professor Stephen Logan, Mr Patrick Machray, Councillor Richard Thomson, Councillor Ross Thomson, Sir Ian Wood and Councillor Willie Young.

Aberdeen City Council Substitute Members:- Councillors Marie Boulton, Jackie Dunbar and Ian Yuill.

Aberdeenshire Council Substitute Members:- Councillors David Aitchison, Karen Clark and Alison Evison.

ONE Substitute Members:- Jennifer Craw and Colin Crosby.

Please note that a substitute member may only participate in the meeting when a substantive member is absent.

Town House,
ABERDEEN, 15 April 2016

ABERDEEN CITY REGION DEAL JOINT COMMITTEE

The Members of the **ABERDEEN CITY REGION DEAL JOINT COMMITTEE** are requested to meet in Committee Room 4 - Town House on **FRIDAY, 22 APRIL 2016 at 9.30 am.**

FRASER BELL
HEAD OF LEGAL AND DEMOCRATIC SERVICES

B U S I N E S S

- 1 Minute of Previous Meeting of 24 February 2016 - for approval (Pages 3 - 6)
- 2 Programme Board Terms of Reference - to follow
- 3 Programme Management Approach (Pages 7 - 10)
- 4 Programme Update - to follow
- 5 Joint Committee Meeting Dates to May 2017

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Should you require any further information about this agenda, please contact Iain Robertson, tel. 01224 522869 or email iairobi@aberdeencity.gov.uk