



**BOARD MEETING  
MINUTES OF THE MEETING HELD ON  
THURSDAY 17 AUGUST 2017 AT 14:30  
ABBEY BUSINESS CENTRE,  
151 WEST GEORGE ST,  
GLASGOW**

- Present: Mrs Jean Couper CBE, Chair  
Ms Linda Bendle  
Ms Lillian Cringles  
Mr Gerry McClay  
Ms Glenys Watt
- In attendance: Mr Keith Gardner, Head of Improvement  
Ms Laura Hoskins, Transition Manager  
Ms Linda Pollock, Deputy Director, Community Justice,  
Scottish Government  
Mrs Dorothy Smith, Business Manager (minutes)
- Apologies: Mr Gerry Bann

**1. Welcome and Apologies**

1.1 The Chair welcomed the Board Members to the meeting to finalise the CJS Corporate Plan for Consultation. There were apologies from Mr Gerry Bann.

**2. Draft Corporate Plan**

2.1 Ms Hoskins presented the revised CJS Corporate Plan 2017-2020 consultation draft. Following discussion of the comments provided by members on the Plan it was approved subject to further slight amendment. Ms Hoskins undertook to provide a final version for the Chair to sign off. Ms Hoskins to arrange for the final version to be published on the CJS website by Tuesday 22 August 2017.

**3. Any Other Business**

None noted.

**21 August 2017**