

GEOSPATIAL COMMISSION BOARD OF COMMISSIONERS' MEETING AGENDA

Wednesday 24th July 2024

1.1 [Redacted]
1.2 [Redacted]

12:45 – 15:45

Attendees

- 1.4 Commissioners: S 1.3 [Redacted]
- Nominated Commissioners: 1.5 [Redacted] y
- 1.7 Commission Unit: 1.6 [Redacted]
- 1.9 Standing Observers: 1.8 [Redacted]
- 1.11 CEOs Invited - 1.10 [Redacted]
- Apologies: 1.12 [Redacted]

Agenda GC (31)

#	Time	Agenda item	Led by
1	12:45 - 12:50 (5 mins)	Welcome, Minutes and Matters Arising & Action points	1.13 [Redacted]

2	12:50 – 13:20 (30 mins)	Report from the Director of the Commission -Election -New Ministers -Strategic Narrative	2.1 [REDACTED]
3	13:20 – 15:00 (100 mins)	Future GC Direction -Governance, Charter & Framework -Portfolio	2.2 [REDACTED]
4.	15:00 – 15:10 (10 mins)	Report from the Nominated Commissioners (Oral update)	2.3 [REDACTED]
5.	15:10 – 15:20 (10 mins)	Devolved Administration Update	2.4 [REDACTED]
6.	15:20 - 15:30 (10 mins)	Any other business	2.5 [REDACTED]
7.	15:30 – 15:40 (10 mins)	Meeting review	2.6 [REDACTED]
8.	15:40 – 15:45 (5 mins)	Closing	2.7 [REDACTED]

[End of document]

Redaction Summary

Page 1

Redaction 1.1

Exemptions/exceptions:

- S.40 - Personal Information

Redaction 1.2

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- S.40 - Personal Information

Redaction 1.3

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Redaction 1.4

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Redaction 1.6

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Redaction 1.7

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Redaction 1.8

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Redaction 1.9

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Redaction 1.10

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Redaction 1.11

Exemptions/exceptions:

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Redaction 1.12

Exemptions/exceptions:

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Redaction 1.13

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Page 2

Redaction 2.1

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Redaction 2.6

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Redaction 2.7

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