

MORAY COUNCIL

MONDAY 4 DECEMBER 2017

NOTICE IS HEREBY GIVEN that a Special Meeting of the **MORAY COUNCIL** is to be held within the Council Chambers, Council Office, High Street, Elgin on **MONDAY 4 DECEMBER 2017** at 2.45pm.

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests*
3. [Resolution](#)
4. [Governance of Major Works in School Projects: Membership of Board](#) – Further Information – Report by Chief Executive, see Appendices [1](#), [2a](#), [2b](#), [2c](#), [2d](#) and [2e](#)

Items which the Committee may wish to consider with the Press and Public excluded

5. [Corporate and Financial Planning 2018/19](#) – Report by Chief Executive [Para 1]

NB Para 1 Information relating to staffing matters.