

## CONSTITUTION

## **AGENDA**

Subject	Public BAC Meeting Security Services at ConHill CONHILL/08/FAC-SEC/2020		
Venue	Virtual Platform (Teams)		
	Click here to join the meeting		
Date	11 June 2021		
Time	14:00		
Participants	BAC members		
Invited	Members of the Public		
Secretariat	SCM Secretariat		

ITEM	TIME	PARTICULARS	PRESENTER	PURPOSE
1.		GOVERNANCE ITEMS		
1.1		Meeting Code of Conduct	Chairman	For noting
1.2		Attendance register	Secretariat	For signing
1.3		Apologies	Secretariat	For noting
1.4		Approval of the agenda.	Chairman	Approval
1.5		Declaration of Conflict of interest and signing of register.	All	For Signing
2.		TOR Adjudication		
2.1		Presentation of BEC report	BEC Chair	
2.2		Adjudication on the BEC report	All BAC members	







