

1. Welcome; C Sneddon
2. Presentation on Housing Workstream – D Whyte/ J Livesey
3. Discussion on Future Accommodation Model and Housing
4. Minutes of SDDF Board Meeting 21 June 2017
5. Update on Faslane Maritime Change Programme; Commodore
6. Specific issues from Management Group for Boards Consideration
 - i. Scope of Studies
 - ii. Rural Resettlement Fund
 - iii. Update on Industry Day
 - iv. Communications
 - v. Construction Traffic Holding Areas
 - vi. St Andrews Site/ McKenzie Housing Estate, Rhu
7. Supply Chain Study Project Proposal – herewith
8. Draft high level project plan - herewith
9. Date of next meetings