**Agenda**

**Chairs Committee Meeting**

**Via Zoom 5.30 pm 4th September 2024**

**1. Chair’s welcome Ronnie Smith**

**2. Apologies for Absence**

**3. Declarations of Interest**

**4. Minutes of the Chairs’ Committee 16th May 2024 (FA) Papers attached**

**5. Scottish Government Consultation on the RSB’s (FA) Paper Attached - RS**

**6. Prisons Contract Presentation Paper Attached -AB**

**7. AOB**

**8. Date of Next Meeting: The meetings of this Committee are ad hoc.**