


Title: Board Meeting Agenda			
Date: 26/1/16	Time: 4-6pm		
Venue: Long Furlong Community Centre, Abingdon			
Chairman: Eddie Duller OBE		Minute taker: Carol Ball	
Agenda item	Description	Time	Who
1	Welcome and apologies	5 mins	ED
2	Declarations of interest	5 mins	ED
3	Public questions	10 mins	All
4	PAPER 1 Minutes of the last meeting - for approval Matters arising - for information	10 mins	ED
5	PAPER 2 Acting CEO's report (including Head of Project's Report) - for information.	15 mins	CM
6	PAPER 3 Business managers paper incorporating: <ul style="list-style-type: none"> • Q3 management accounts- for information • Update on conversion to a charitably incorporated organisation - for information • premises- for information • HR Policies for decision 	15 mins	CB
7	Verbal Directors' update - for information	15 mins	All
8	Verbal What's next for HWO? - discussion led by the Chairman	30 mins	All
9	Papers included for information and to note: PAPER 4 - Minutes of Marketing Group of 2/12/15	5 mins	All
10	AOB	10 mins	All

ED - Eddie Duller OBE, CB - Carol Ball, CM- Carol Moore, RM - Richard Maynard