

Title: Board Meeting Agenda			
Date: 8/1/15	Time: 10-11.30		
Venue: Jericho Farm			
Chair: Jean Nunn-Price		Minute taker: Carol Ball	
Agenda item	Description	Time	Who
1	Welcome and apologies	5 mins	JNP
2	Declarations of interest	5 mins	JNP
3	PAPER 1 Minutes of the last meeting - for approval Matters arising - for information	20 mins	JNP
4	PAPER 2 Chief Executive's report - for information ORAL - Chair's report	10 mins	RC JNP
5	PAPER 3 Appointment of new Chair and Directors	15 mins	VL
6	AOB	5 mins	

JNP - Jean Nunn-Price RC - Rachel Coney VL - Vivienne Laurie