


Title: Board Meeting Agenda			
Date: 28/7/15	Time: 4-6pm		
Venue: Fountain Court.			
Chair: Edward Duller		Minute taker: Carol Ball	
Agenda item	Description	Time	Who
1	Welcome and apologies	5 mins	ED
2	Declarations of interest	5 mins	ED
3	<b>PAPER 1</b> Minutes of the last meeting - <b>for approval</b> Matters arising - <b>for information</b>	10 mins	ED
4	<b>PAPER 2</b> CEO's report	15 mins	RC
5	<b>PAPER 3</b> Financial Report - <b>for approval</b>	15 mins	RC
6	<b>PAPER 4</b> Board management arrangements	15 mins	CB
7	<b>PAPER 5</b> Projects and Community Involvement update	20 mins	CM
8	<b>PAPER 6</b> Draft discharge project report- confidential item as this report is under embargo	10 mins	CM
9	<b>Papers included for information and to note:</b>	10 mins	
	<b>Paper 7</b> Project Group update paper		TR
	<b>Paper 8</b> Minutes of Strategy, Planning & Finance Group		PA
10	<b>AOB</b>	5 mins	

ED - Eddie Duller RC - Rachel Coney PA - Paul Ader TR -Tracey Rees CM- Carol Moore