


Title: Board Meeting Agenda			
Date: 23/3/15	Time: 4-6pm		
Venue: Fountain Court (large building on the LHS as you drive into the PURE office complex)			
Chair: Jean Nunn-Price/Edward Duller		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	5 mins	JNP
4	ORAL - Outgoing Chair's report and election of new Chair	5 mins	JNP
5	ORAL - Incoming Chair's report	5 mins	ED
6	PAPER 2 CEO's report	15 mins	RC
7	PAPER 3 Major projects update	15 mins	RC
8	PAPER 4 Preparation for April 28 th Board workshop on strategy and planning	15 mins	RC
9	PAPER 5 Financial report	15 mins	RC
10	PAPER 6 Review of Board Sub Groups	10 mins	RC
11	Paper 7 Proposed change to company structure	10 mins	RC
12	Paper 8 Annual Report planning	10 mins	BM
13	AOB	5 mins	

JNP - Jean Nunn-Price ED - Eddie Duller RC - Rachel Coney BM - Ben Mabbett