

Board Meeting

Monday 17th November 2014, 11am Broadway House

Agenda

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| 1. | Welcome | SW |
| 2. | Apologies | SW |
| 3. | A.O.B. | SW |
| 4. | Minutes of last Meeting | SW |
| 5. | Correspondence Received | RD |
| 6. | Finance/Budget Review | RD |
| 7. | Project up-date | RD |
| 8. | BID II | RD |

Date of next meeting: 12th January 2015