

## Board Meeting

Monday 22<sup>nd</sup> September 2014, 11am Broadway House

### Agenda

- |    |                         |    |
|----|-------------------------|----|
| 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: 17<sup>th</sup> November 2014