

Board Meeting

Monday 13th July 2015, 10:30 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. | Managing Directors Report | RD |
| 7. | Finance/Budget Review | RD/CD |
| 8. | Project up-date | RD |
| 9. | K.P.I's | RD |
| 10. | BID II | RD/NM |
| 11. | AGM presentation review | SW/NM/RR/CD/RD |
| | A.O.B. | SW |

Date of next meeting: 14th September 2015