

Board meeting
1 June 2015, 3pm - 5pm
Room 0.2, Broadacre House

Agenda

Item no.		Lead
1.	Welcome and introductions	B Bookless
2.	Apologies for absence	B Bookless
3.	Minutes of previous meeting and matters arising	B Bookless
4.	Chief Executive's report (presentation)	S Edusei
5.	Finance subgroup update (paper 1)	B Bookless
6.	Trend analysis (paper 2)	J Marshall
7.	Draft annual report (paper 3)	S Edusei
8.	Draft business plan 2015-18 (paper 4)	S Edusei
9.	Feedback business case (paper 5)	S Edusei
10.	Any other business	B Bookless