

**Board meeting**  
19 September 2016, 3pm - 3.30pm  
Bewick Hall, Newcastle City Library

**Agenda**

<b>Item no.</b>		<b>Lead</b>
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 update (paper 1)	S Edusei
5.	Finance subgroup update (paper 2)	B Bookless
6.	Futures subgroup update (paper 3)	S Edusei
7.	Trend analysis (paper 4)	S Edusei
8.	Any other business	B Bookless