



## BOARD OF DIRECTORS MEETING

### AGENDA

**For the meeting  
To be held on 18<sup>th</sup> July 2019 @ 6.00 pm  
Aspirations Meeting room**

In attendance: Mr N Himmel (part only), Mr N Pressnell (part only), Cllr A O'Sullivan (CEO),  
Mr M Hall (Member), Mr John Evans (Member), Mrs Woods, (minutes)

1	18.00	Apologies		Mrs Cook
2	18.00	Declaration of: <ul style="list-style-type: none"> <li>➤ items likely to cause a conflict of interest/pecuniary interests:</li> <li>➤ Items to be taken under AOB</li> </ul>		
3	18.05	Minutes of the Directors meeting held on the 21 <sup>st</sup> May 2019  Matters arising.	<i>Enc 1</i>	All
4	18.10	Disclosures of pecuniary interest		Cllr O'Sullivan
5	18.15	Audit Committee Minutes Risk Management Plan/Strategy	<i>Encs 2 &amp;3 Enc 4</i>	Mr Coburn
6	18.30	Finance – to approve budget	<i>Enc 5</i>	Cllr O'Sullivan
7	18.45	Policies to adopt: <ul style="list-style-type: none"> <li>• Organisational Change</li> <li>• Display Safety Equipment</li> <li>• LGPS</li> </ul>	<i>Enc 6 Enc 7 Enc 8</i>	
8	18.55	CEO report	<i>Enc 9</i>	Cllr O'Sullivan
9	19.05	EFSA letter to The Accounting Officer – (standing item)		Mr O'Sullivan
10	19.20	Procedure for election of Chairman and Vice Chairman, October 8 <sup>th</sup> meeting		Mrs Cook
11	19.30	AOB		

Date of next meeting: 8<sup>th</sup> October 2019 – 5.30pm

Future meeting dates:

10<sup>th</sup> December 2019 – 5.30pm – (AGM) - Joint meeting with Members

31<sup>st</sup> March 2020 – 5.30pm

19<sup>th</sup> May 2020 – 5.30pm

14<sup>th</sup> July 2019 - 5.30pm