

AGENDA

Monday, 24th October 2016, at 2.30 pm, Council Chamber, Town Hall

NO	ITEMS	TIMING	REF	LEAD
Procedural Matters				
1.	Apologies for Absence	2.30 pm	EHBD/2410/1	Vice-Chair
2.	Declarations of Interest	2.30 pm	EHBD/2410/2	Vice-Chair
3.	Minutes of the Meeting held on the 22 nd September 2016	2.35 pm	EHBD/2410/3	Vice-Chair
4.	Matters Arising (it is noted that any outstanding actions will be reported to Board in December)	2.35 pm	EHBD/2410/4	Vice-Chair
Business Matters				
Confidential Items – Part A				
5.	Current Financial Context and Future Outlook <i>(presentation)</i>	2.40 pm	EHBD/2410/5	Chief Finance Officer : Alan Osborne
6.	Strategic Direction <ul style="list-style-type: none"> • Risks and Opportunities Next Steps • Working with LDC <i>(presentation)</i>	3.00 pm	EHBD/2410/6	Managing Director : Ian Fitzpatrick
7.	Any Other Business	4.25 pm	EHBD/2410/7	All