

Apologies:

Guests: Colin Byrne, GOSE

1	STANDING ITEMS		10.00 – 10.45
	1.1 Apologies for absence and Declarations of Interest	RD	10.00 – 10.05
	1.2 Minutes of previous meeting	RD	10.05 – 10.10
	1.3 Matters arising	RD	10.10 – 10.15
	1.4 Chairman’s report (oral)	RD	10.15 – 10.25
	1.5 Chief Executive’s report	PA	10.25 – 10.35
	a) Annual Review and Accounts	OM/CB	
	1.6 GOSE (oral)		10.35 – 10.45
	Guest: Colin Byrne (Regional Director, GOSE)	CB	
2	ITEMS FOR DECISION		10.45– 12.15
	2.1 Update on Budget Cuts	PL	10.45 – 11.05
	2.2 Transition for Closure Plan	OM	11.05 – 12.05
	a) including an update from the Board Transition Sub-Group	LD	
BREAK 12.05 – 12.15			
	2.3 Hastings Priory Quarter – CPO	LA	12.15 – 12.25
3	ITEMS TO NOTE – BY EXCEPTION		12.25 – 12.45
	3.1 Committee minutes		
	a)MPC minutes (15 June)	KR	
	3.2 Operational Statements		
	Financial and Operational Review including the corporate scorecard and risk register	OM/CB	
	3.3 Regional Partnership Meetings		
	a) Joint Meeting of the Leaders' Board and SEEDA Board (2 July)	RD	
	3.4 Project and Programmes Update	OM	
	3.5 Communications update (oral)	OM	
	3.6 Board Forward Look	PL	
4	AOB	ALL	12.45 – 12.50
5	CLOSED SESSION: BOARD MEMBERS ONLY		12.50 – 13.00
6	Lunch		13.00 – 14.00