



Board Meeting

Monday 2 February 2015, 6.30pm-8.30pm

Christ Church

High Street, Lye, Stourbridge, DY9 8LF

Agenda

Item	Lead
1. Welcome and apologies	PB
2. Meeting notes, matters arising and actions from last meeting	PB
3. Chief Officer's update - what's new	JE
4. Priority action plans	JE
5. Accounts	JE
6. Questions from the public	PB
7. Any other business	All
8. Close Date of next meeting: Proposed date - 13 April 2015 Venue to be confirmed	PB