



Board Meeting Tuesday, 1 December 2015 - 6.00 pm - 8.30 pm

The Café, DY1, Stafford Street, Dudley DY1 1RT

Agenda

ltem		Lead
1.	Welcome and apologies	PB
2.	Meeting notes, matters arising and actions from last meeting	РВ
3.	Chief Officer's update - what's new	JE
4.	Communications Plan	SH
5.	Accounts Update	JE
6.	Questions from the public	PB
7.	Any other business	All
8.	Close Date of next meeting - to be agreed	PB