



Board Meeting

Wednesday, 2 May 2018 - 5.30 pm - 8.00 pm

The Savoy Centre, Northfield Rd, Netherton, DY2 9ES

Agenda

Item	Lead
1. Welcome and apologies	PB
2. Meeting notes from last meeting	PB
3. Contract Update	PB
4. Recruitment Update - Chief Officer, Board Members and Vice Chair	PB
5. Future priorities	JE
6. Accounts	JE/SH
7. Any Other Business	All
8. Close Date of next meeting - to be confirmed	