

Board Meeting AGENDA

**Pink Room, Callendar House
Thursday 26th January 2012 9.30am – 1.00pm**

PLEASE NOTE THERE IS A PHOTOCALL AT 9.15/9.30am

Timings	No	Item	Responsible	Purpose
	1.	Long Service Awards		
	2.	Minute of Meeting 27 th October 2011		Decision
	3.	Matters Arising : Code of Conduct / DVD Library		Discussion
	4.	Callendar House Update : Presentation	LOH	Decision
	5.	Helix	MC	Decision
Coffee 10:45 – 11:00				
	6.	Business Plan Update	MC	Decision
	7.	Company Secretary Transfer	MC	Decision
	8.	Strategic Community Planning Leadership Board	MC	Decision
	9a.	Performance Report	JC	Information
	9b.	Finance Report	DC	Information
	10.	Library Services Opening Hours	LOH	Information
	11.	Active Schools / Sports Development Integration	PF	Information
	12.	Outdoor Integration	PF	Information
	13.	Staffing Appointments Update	MC	Information
	14.	Minute of Trade Union Forum Meetings 8 th October and 7 th December 2011	MC	Information
	15.	Minute of the Audit & Performance Sub Group	MC	Information
	16.	Biographies – Team Leaders		Information