



Board of Directors

Meeting to be held at The Maple Centre, 6 Oak Drive, Huntingdon, PE29 7HN

From 9.30 to 10.30 am on Monday 8th October 2018

AGENDA

1.	Apologies		
2.	Minutes of last meeting 9 th July 2018 - attached	JW	For agreement
3.	Matters arising	JW	For discussion
4.	Chair's Report - attached	JW	For information
5.	Executive Director's Report - attached	LS	For information
6.	Finance Report - attached	LS	For information
7.	Grant Agreement 18/19	LS	For discussion
8.	Branding Refresh	all	For agreement
8.	Any Other Business	all	
9.	Date of Next Meeting	JW	