



## 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 9th 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
9.	Any Other Business	all	
10.	Date of Next Meeting	JW	

The SUN Network Cambridgeshire and Peterborough  
The Maple Centre: 6 Oak Drive, Huntingdon, Cambridgeshire,  
PE29 7HN

[www.sunnetwork.org.uk](http://www.sunnetwork.org.uk)

Registered Company No: 11167922



@SUNnetworkCambs