



Board of Directors

**Meeting to be held at The Marriot Hotel, Huntingdon,
From 9.30 to 11 am on Monday 14th January 2019**

AGENDA

1.	Apologies		
2.	Minutes of last meeting 8 th October 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.	Business Planning 2019/20	JW/LS	For discussion
8.	Any Other Business	all	
9.	Date of Next Meeting	JW	