

# Board Agenda



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**Date/Time:**

19<sup>th</sup> January 2018  
13:00 – 15:30

**Venue:**

Boardroom, Arch, Wansbeck Workspace,  
Rotary Parkway, Ashington, Northumberland,  
NE63 8QZ

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**Board Members:**

Cllr Richard Wearmouth  
Cllr Peter Jackson  
Cllr Wayne Daley (Part)  
Cllr Jeff Reid  
John Woodman

**Arch:**

Allison Joynson  
Ken Dunbar  
Neil Bradley  
Michael Black (Part)  
Duncan Bowman (Part)  
Lee Farrier (Part)

**Apologies:**

Chris Sayers

**In Attendance:**

Daljit Lally

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## Arch Board Meeting Agenda

1. Notice and Quorum
  2. Apologies for Absence
  3. Declarations of Interest
  4. Minutes of Previous Meetings [REDACTED] 7
  5. Matters Arising
  6. Health & Safety
  7. HR
  8. Financial Update
  9. Transition Plan
  10. Projects Seeking Approval:
    - a. Mailing House, Cramlington
    - b. Disposal of Land to National Grid
    - c. St Paul's Demolition, Cramlington
  11. Project Updates:
    - Disposal of Green Cowes Building Berwick
    - Disposal of Blyth Fire Station
    - Low Prudhoe Joint Venture Development Funding
    - Portland Park
  12. AOB
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