

Board & Induction Day Agenda



Date/Time:

21st July 2017
09:00 – 16:00

Venue:

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

Board Members:

Cllr Richard Wearmouth
Cllr Peter Jackson
Cllr Wayne Daley
Cllr Grant Davey
Cllr Jeff Reid
Chris Sayers
John Woodman

Arch:

Robin Beveridge
Kim Grant

In Attendance:

Daljit Lally
Allison Joynson – am only
Neil Bradley

Arch Board Meeting Agenda

1. Notice and Quorum
 2. Apologies for Absence
 3. Minutes of Previous Meetings – 6th April 2017
AGM 21st June 2017
 4. Matters Arising
 5. Induction Presentations
 6. Lunch Break & Visit Arch Exhibition
 7. Review of Previously Approved Projects
 - a. Manor Walks
 - b. Other Projects
 8. New Approvals: Ponteland Library, Amble Hotel
 9. Delegated Authority
 10. Reports to note:
 - a. Corporate Report
 - b. Compendium Report
 11. Dates for future meetings
 12. AOB
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