

Board Agenda



Date/Time:

15th September 2017
10:00 – 12:00

Venue:

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

Board Members:

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

Arch:

Robin Beveridge
Kim Grant

In Attendance:

Daljit Lally
Allison Joynson
Neil Bradley

Apologies:

Arch Board Meeting Agenda – Draft 2

1. Notice and Quorum
 2. Apologies for Absence
 3. Declarations of Interest
 4. Minutes of Previous Meetings - 10th August 2017 & 18th August 2017
 5. Matters Arising
 6. Health & Safety
 7. Policy Update
 8. Financial Update (including project write off costs)
 9. Commissioners Quay Inn
 10. Communications including Interactive Map
 11. Projects Seeking Approval:
 - Wayside Point (Ellington)
 12. Project Updates
 - Potland Burn
 13. Strategic Review
 14. AOB
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