

# Board Agenda



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**Date/Time:**

18<sup>th</sup> August 2017  
10:00 – 12:00

**Venue:**

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

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**Board Members:**

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

**Arch:**

Robin Beveridge  
Kim Grant

**In Attendance:**

Daljit Lally  
Allison Joynson  
Neil Bradley

**Apologies:**

Wayne Daley

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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 - AGM 21<sup>st</sup> June 2017 and 21<sup>st</sup> July 2017
  5. Matters Arising
  6. Health & Safety
  7. Financial Planning Update
  8. Projects Seeking Approval:
    - a. 2 x 5,000sq ft units on Wansbeck Business Park
    - b. Arcot, Cramlington – Acquisition of 22 Affordable Housing Units
  9. Project Updates:
    - a. Portland Park
    - b. Amble Hotel
    - c. Manor Walks
    - d. Empire Court: options post-completion
  10. Corporate Dashboard
  11. Interactive Map Demonstration
  12. Strategic Review
  13. AOB
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