

Date: Wednesday 26th October 2011

Time: 8.30am – 10.30am

Venue: Know Shaw Room, Sidney Sussex College

1. Introduction from the Chair
2. Apologies
3. Minutes of the last meeting
4. Declarations of interest – All
5. CBbid – Business Improvement District Project – Emma Thornton
6. University and Museums: activity update 2011-12 – Nicola Buckley and Kate Carreno, Assistant Director, Fitzwilliam Museum
7. Key Project Update – Becky Burrell / Helen Hames
8. 2011/2012 Budget Position
 - a. 2012/13 Staff Resource Review
9. AOB
10. Future Meetings:

Wednesday 21st December 2011
Wednesday 1st March 2012