

Agenda

1. Welcome and introductions
2. Apologies for absence
3. Minutes of the last meeting
4. Actions from the last meeting
 - 4.1. Update to previous minutes
 - 4.2. Section 106 information
 - 4.3. Directors' indemnity and Public Liability insurance quotes
5. Company matters
 - 5.1 Appointment of directors
 - 5.2 Election of Chair and Vice Chair
 - 5.3 Bank account
 - 5.4 Baseline Agreement
 - 5.5 Operating Agreement
 - 5.6 Levy payment update
6. BID Project Manager – shortlisting
7. Progressing project themes
 - 7.1 Improving access and connections
 - 7.2 Promoting and marketing our offer
8. AOB
9. Date of next meeting – Thursday, 23rd February