

MEETING OF THE BOARD
18 December 2017 6.00pm – 8.00pm
 CE Office, 115 Harford St, London E1 4FG

AGENDA

	<u>Type</u>	<u>Lead</u>
<i>Open session</i>		
<i>Introductory items</i>		
1. Apologies for Absence	For Information	Chair
2. Declarations of Interest	For Information	Chair
3. Questions from Members of the Public	For Discussion	Chair
4. Open Minutes 18 September 2017	For Decision	Chair
<i>Items for decision and discussion</i>		
5. Outline Business Plan	For Decision	Sarah Pace
6. Budget 2018/19	For Decision	Neil Isaac
7. Preparing for Election 2018 – Members protocol	For Decision	Sarah Pace
8. Management Accounts	For Information	Neil Isaac
9. CE Report	For Decision	Chair
10. AOB	For Discussion	Chair

Closed session

Item for decision and information

11.	Closed minutes 18 September 2017	For Decision	Chair
12.	Sickness Absence Management	For Decision	Paul Davey
13.	Out of Hours Call Handling	For Discussion	Will Manning
14.	Report of Director of Asset Management	For Discussion	John Tunney
15.	Minutes of the Governance and Remuneration Committee held on 6 October 2017	For Discussion	Chair