

MEETING OF THE BOARD
26 February 2018 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 December 2017	For Decision	Chair
<i>Items for decision and discussion</i>		
5. Budget Approval 2018-19	For Decision	Neil Isaac
6. Business Plan 2018/19	For Decision	Paul Davey
7. Customer Access and Experience Programme Definition Document	For Decision	Paul Davey
8. Management Accounts (Period 9)	For Information	Neil Isaac
9. Health & Safety dashboard	For Information	Will Manning
10. CE Report	For Information	Susmita Sen

Closed session

Items for decision and information

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| 11. | Confidential minutes of the meeting of the Board on 18 December 2017 | For Decision | Chair |
| 12. | Fire Safety Strategy | For
Decision | Will Manning |
| 13. | Door entry systems programme | For
Discussion | Ann Otesanya |
| 14. | Forward plan | For
Discussion | Chair |

Items for information and limited discussion

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| 15. | Any Other Business | For
Discussion | Chair |
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