

MEETING OF THE BOARD
18 September 2017 6.00pm – 8.00pm

To be held at:

MP702, 7th Floor
 Mulberry Place,
 5 Clove Crescent
 E14 2BG

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
<i>Items for decision and limited discussion</i>		
4. Open minutes 31 July 2017	For Decision	Chair
5. Matters Arising	For Discussion	Chair
<i>Items for decision and discussion</i>		
6. THH Annual Accounts	For Decision	Neil Isaac
7. Risk Register	For Decision	Chris Smith
8. New Deal – Rights and Responsibilities – (Presentation)	For Discussion	Susmita Sen
9. CE Report	For Discussion	Susmita Sen
10. General Data Protection Regulation (GDPR) – (Presentation)	For Discussion	Chris Smith
11. AOB	For Discussion	Chair

Closed session

Item for decision and information

12.	Closed minutes 31 July 2017	For Decision	Chair
13.	Grenfell Fire Response Update	For Discussion	John Tunney
14.	Closed minutes 22 May 2017	For Decision	Chair
15.	Closed minutes 22 June 2017	For Decision	Chair