

**Apologies:** Keith Mitchell, Alex Pratt, Keith House

**Guests:** Thoss Shearer, BIS; Colin Byrne, GOSE; Ian Coates, BIS Local

<b>1 CLOSED SESSION: BOARD MEMBERS &amp; INVITEES ONLY</b>		<b>10.00 – 10.25</b>
1.1 Remuneration Committee Minutes (24 <sup>th</sup> Feb 2011)	KR	
<b>2 STANDING ITEMS</b>		<b>10.25 – 11.20</b>
2.1 Apologies for absence and Declarations of Interest	RD	10.25 – 10.30
2.2 Minutes of previous meeting	RD	
2.3 Matters arising	RD	10.30 – 10.35
2.4 Committee Minutes		10.35 – 10.45
a. Major Projects Committee (24 <sup>th</sup> Jan 2011)	KR	
b. Audit Committee (20 <sup>th</sup> Jan 2011)	PC	
2.5 Chairman's report (oral)	RD	10.45 – 10.55
2.6 Chief Executive's report	PA	10.55 – 11.05
2.7 BIS/GOSE/BIS Local (oral)		11.05 – 11.20
Guest: Thoss Shearer (BIS)		
Colin Byrne (GOSE)		
Ian Coates (BIS Local)		
<b>BREAK - 11.20 – 11.25</b>		
<b>3 ITEMS FOR DECISION</b>		<b>11.25 – 12.45</b>
3.1 Update on Business Planning & Programme Delivery in 2010/11 & 2011/12	OM	11.25 – 11.40
3.2 Closure Programme	OM	11.40 – 12.10
i) Update on Closure Programme		
ii) Assets & Liabilities Plan		
iii) SEEDA's Planning Consultee Role		
3.3 Update on Regional Infrastructure Fund (RIF)	LA	12.10 – 12.20
3.4 West Medina Mills CPO	LA	12.20 – 12.35
3.5 RCRMIS Project	SP	12.35 – 12.45
<b>4 ITEMS TO NOTE – BY EXCEPTION</b>		<b>12.45 – 12.55</b>
4.1 Finance & Operations Report	OM/CB	
4.2 Communications update (oral)	KS	
4.3 Board Forward Look	OM	
<b>5 AOB</b>		<b>12.55 – 13.00</b>
<b>6 CLOSED SESSION: BOARD MEMBERS ONLY</b>		<b>13.00 – 13.15</b>