

Apologies: Keith Riley, Pamela Charwood
Guests: Thoss Shearer (BIS) Ian Coates (BIS Local)

1 STANDING ITEMS		10.00 – 10.50
1.1 Apologies for absence and Declarations of Interest	RD	10.00 – 10.05
1.2 Minutes of previous meeting	RD	
1.3 Matters arising	RD	10.05 – 10.10
1.4 Committee Minutes	KR / OM	10.10 – 10.20
o Assets & Liabilities Committee (6 September)		
o Audit Committee (6 September)		
1.5 Chairman's report (oral)	RD	10.20 – 10.30
1.6 BIS / BIS Local (oral)	TS / IC	10.30 – 10.50
Guests: TS/IC		
2 ITEMS FOR DECISION		10.50 – 12.40
SEEDA's Closure Programme		
2.1 Chief Executive's report (oral)	OM	10.50 – 11.10
BREAK: 11.10 – 11:20		
2.2 Closure Programme: Progress Report (inc. Dashboard)	OM	11.20 – 12.00
3 ITEMS TO NOTE – BY EXCEPTION		12.00 – 12.05
3.1 Board Forward Look	OM	
4 AOB		12.05 – 12.15
5 CLOSED SESSION: BOARD MEMBERS ONLY		12.15 – 12.30