



Board Meeting Agenda

Friday 11 June 2010 at 11.00am

Latimer Conference Centre, Latimer, Chesham, Buckinghamshire, HP5 1UG

BUSINESS SESSION

- 1 Welcome and Apologies
- 2 Draft Minutes from the Board held 16 April 2010
- 3 Action Log / Matters Arising
- 4 **REPORT FROM CHAIR & CEO**
- 5 **PAPERS FOR INFORMATION**
 - 5.1 **Performance Report** **06-01**
Bruce Clark, Director of Policy
- 6 **ACCOUNTABILITY/SCRUTINY**
 - 6.1 **Transformation Programme – 2010-11** **06-02**
Anthony Douglas CBE, Chief Executive
 - 6.2 **Finance Report** **06-03**
Julie Brown, Director of Finance
- 8 **PRIVATE SESSION – CHAIR AND CEO**
- 9 **ANY OTHER BUSINESS**
Please notify the Chair in advance of any intended other business.
- 10 **DATE AND TIME OF NEXT BOARD MEETING**

The next **Board Meeting** will be held on Friday 25 June 2010 (**10.45am**)