



Board Meeting Agenda
Friday 25 October 2013 at 10.00am
Sanctuary Buildings
Rooms 605A&B

	BUSINESS SESSION	
1	Welcome and Apologies	10.00 -10.10
2	Declarations of Interest	
3	Draft Minutes from the Board meeting on the 13 September 2013	
4	Action Log / Matters Arising	
5	REPORT FROM THE CHAIR <i>To include any reporting back from board members</i>	10.10 -10.20 Oral
6	REPORT FROM CEO Appended to this report are the following documents: <ul style="list-style-type: none"> • Pay Progression Report • Estates Strategy 2013/14 • Original Estates Rationalisation Report • London Project Timeline (to follow) • Model Office Prospectus • Weekly Demand Graphs • FJYPB Submission Transparency <p>Anthony Douglas CBE, Chief Executive</p>	10.20 - 10.35 10-01
7	<u>STRATEGIC DEVELOPMENTS</u>	
7.1	UPDATE ON THE PROPOSED TRANSFER OF SPONSORSHIP Anthony Douglas CBE, Chief Executive	10.35 - 11.00 10-02
	<u>BREAK</u>	11.00 - 11.10
7.2	STRATEGIC PLANNING HALF YEAR REVIEW AND PLANNING FOR THE REST OF 2013/14	11.10 – 12.10 10-03
8	ANY OTHER BUSINESS Please notify the Chair in advance of any intended other business.	12.10 – 12.15

9	<u>PRIVATE SESSION</u>	12.15-12.30
	DATE AND TIME OF NEXT BOARD MEETING – FRIDAY 6 DECEMBER 2013 AT 9.30AM, SANCTUARY BUILDINGS	