



**BRIEFING**

| ITEM   | TITLE   | PURPOSE   |
|--------|---|---|
| 16.95  | Apologies   |   |
| 16.96  | Deferred Item 16.89:<br>Minutes of Board Meeting: 21.07.16  | approved  |
| 16.97  | Deferred Item 16.91: Self-Evaluation  | Approved and published earlier  |
| 16.98  | Minutes of Board Meeting: 11.08.16  | Approved with one amendment   |
| 16.99  | Matters Arising: None   |   |
| 16.100 | Health & Safety   | Approved – transitional responsibilities noted; one RIDDOR incident reported and actions noted. |
| 16.101 | Board Member Elections  | Noted and eligible candidate list updated   |
| 16.102 | Stakeholder Survey  | Approved – follow up actions endorsed   |
| 16.103 | Write-off of Irrecoverable Debts  | Approved – future reports to detail cumulative decisions for year                               |
| 16.104 | Share Applications  | 3 new shareholders approved   |
| 16.105 | Use of Company Seal   | Approved  |
| 16.106 | Confidential item   | Discussed and actions agreed  |
| 16.107 | Chief Executive's Report  | Update on new regulatory framework proposal discussed; ONS update given                         |
| 16.108 | Adore Update  | Noted and Board happy with progress   |
| 16.109 | Performance Report: Development   | Noted   |
| 16.110 | Business Critical Indicators  | Noted   |
| 16.111 | Confidential  | Actions approved  |
| 16.112 | Any Other Business:   | None  |
|        | Date of Next Meeting:<br>AGM: 13 <sup>th</sup> September – 4:00pm<br>Board: 20 <sup>th</sup> October – 5:30pm | For Information   |