

WaCoCo Board Meeting
2.3.11
8.30 a.m. St Andrew's, Short Street

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| 1. | Apologies and Minutes of last meeting | 5 mins |
| 2. | Conflicts of Interest | 5 mins |
| 3. | Matters Arising | 10 mins |
| | a. Bid writing and Fundraising Mentoring Scheme
(please see attached monitoring form for approval) | |
| 4. | Financial Statement | 10 mins |
| 5. | LFN funding and work focus for 2010/2011 | 10 mins |
| | a. Community facilities | |
| 6. | Informal presentation re. Elizabeth House by George Cochrane from the developers to give details of emerging proposals and seek advice on how best to work with the local community. | 15 mins |
| 7. | A.O.B. | 10 mins |
| | a. Joint working with SBEG, WQBA, and local councillors re. Co-op council matters, libraries, and neighbourhood management. | |

