



AGENDA BOARD MEETING

8.30 a.m. 3rd June 2009

St. Andrew's, Short Street

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|---|----------------|
| 1. Apologies | 5 mins |
| 2. Minutes of last meeting
and minutes for publication | 5 mins |
| 3. Matters Arising | 10 mins |
| 4. Financial Report | 10 mins |
| 5. WaCoCo/KOV Expo Plans to be agreed | 15 mins |
| 6. Future funding of South Bank Forum
And co-hosting by WaCoCo | 15 mins |
| 7. A.O.B. | 5 mins |