



Board Meeting
AGENDA
3rd February 2010
8.30 a.m. St Andrews, 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 |
| 4. Financial Report | 10 mins |
| 5. Update on Action Learning Sets (see papers) | 10 mins |
| 6. Working with Lambeth over the Next 3 years | 20 mins |
| 7. A.O.B. | 10 mins |