



Agenda
6th June 2016
Lateral, 8 City Walk, Leeds, LS11 9AT
10.30 – 12.45

10.30	Welcome by the Chair	Shelagh
10.35	Apologies for absence:	Joanne
10.40	Minutes of the last meeting	Shelagh
10.50	Matters Arising from the minutes of the last meeting - Results of the FOI Request (to be tabled)	Shelagh
11.00	Sub-regional Activity Reports: reports from what has been happening and issues from around the region	All
11.30	Workplan Update - Planning the themed meetings	Joanne George
11.50	Identifying gaps in our reach	Joanne
12.10	Sustainability task and finish group	
12.20	Feedback on the new national organisation	John
12.30	Finance Report	Joanne
12.40	Any other business	Shelagh
12.45	Dates of future meetings <ul style="list-style-type: none"> • 12th September 2016 • 6th October (Provisional date for AGM / Conference) • 5th December 2016 • 6th March 2017 	
LUNCH		