

Draft Board Minutes (Open)

Meeting:
Board meeting

Time:
11.00 - 13.00

Date:
09/06/2010

Location:
Meeting Room 4

Attendees:
Bob Chilton (Chair)
Paul Gott
Elizabeth Hall
Councillor Stephen Knight

Apologies:
Judy Simons (Deputy Chair)
Lizzie Abderrahim
Councillor Shirley Flint
Councillor Mehboob Khan
Councillor Sir Ron Watson

In attendance:
Glenys Stacey
Steve Barrow
Vivienne Horton
Tim Leslie
Paul Hoey
Freda Sharkey

Minutes:
Claire Chadwick

Item No.	Subject	Action
10/78	Apologies Accepted as above.	
10/79	Minutes of the meeting held on 28 May 2010 These were AGREED as a correct record and signed by the Chair.	
10/80	Matters arising The Board NOTED the senior team were currently implementing matters raised at the previous meeting.	PH

10/81 **Declarations of Board Member interests**
There were none.

The next meeting will be held on 20 July 2010 in Manchester from 11.00 – 15.30.



Chair