



**EXTRAORDINARY BOARD MEETING
 AGENDA**

**The Boardroom, WCFT Wednesday 30th October 2019
 13.00PM – 13.15pm**

v= verbal,
 d = document p = presentation

Item	Time	Item	Owner	Purpose	Reference
1	13.00	Welcome and Apologies	J Rosser	N/A	(v)
2	13.00	Declaration of Interests	J Rosser	N/A	(v)
STRATEGY AND PLANNING					
3	13.10	Operational Planning Update and Timeline	H Wells	Information	TB 118/19(p)
FINAL BUSINESS					
4	13.10	Any Other Business	J Rosser	Information	(v)

The Board of Directors is invited to adopt the following resolution:

That the Board hereby resolves that the remainder of the meeting to be held in private, because publicity would be prejudicial to the public interest, by reason of the confidential nature of the business to be transacted'. [Section (2) of the Public Bodies (Admission to Meetings) Act 1960]