

ERCL Board Meeting
Tuesday 4 December 2018
3pm Board Meeting
Eastwood House, Bar & Lounge Area

Ref	Agenda Item
1.	Welcome and Introductions
2.	Preliminaries (including Apologies & Quorum)
3.	Minutes of the Meeting of 5 September 2018
4a.	Matters Arising
4b.	Board Appointments & Resignations
5.	Board Work Plan 2018/19
6.	Chief Executive's Business Performance Report
7.	Report by Chair of the Finance, Audit and Risk Committee (FAR)
8.	2019/20 Business Plan
9.	Board Governance
10.	SiB Action Plan – Progress Update
11.	Charitable Activities - presentation
12.	Catering Services - Update
13.	ERCL Service Services Update
14.	Press and PR
15.	AOCB

Date of Next Meeting – Tuesday 26th February 2019