

CASTLE CAVENDISH FOUNDATION

BOARD MEETING

To be held at Castle Cavendish, Conference Room

Wednesday 28 July 2010, to commence at 13:00

A G E N D A

1.	Apologies		
2.	Declarations of Interest	Enc.	
3.	Minutes of Meeting held on Wednesday 16 June 2010 3.1 Accuracy of Minutes 3.2 Action Table 3.3 Matters Arising	Enc. Enc.	10m
4.	NDC Programme 4.1 Radford Mill Study	Enc.	10m
5.	Foundation Issues 5.1 Draft Company Accounts 2009/10 5.2 Financial Plan & Cashflow 2010/11	Enc. Enc.	20m
6.	Any Other Business		
7.	Confidential Section 7.1 Minutes of Meeting held on 16 June 2010 7.2 Merger Proposal 7.3 Castle Cavendish Business Centre – Managing Contract 7.4 Staffing Issues	Enc. Verbal Verbal Verbal	15m
8.	Date of Next Meeting The date of the next meeting to be confirmed as Wednesday 29 September 2010 at 12:30pm.		

Apologies: Please submit apologies to Lindy Trzebinski, (Tel: 0115 9648351) **prior** to the meeting