


Title: Public and Board Meeting Agenda				
Date: 22/11/16	Time: 2-4pm			
Venue: Rose Hill Community Centre, Carole's Way, Rose Hill, Oxford				
Chairman: Eddie Duller OBE		Minute taker: Carol Ball		
			Time	Who
1	Welcome and introductions	10 mins	ED	
2	Presentation of Health Inequalities Commission Report	20 mins	RL	
3	Questions & Answer session	15 mins	ED	
5	Summary of key points from the Question and Answer session	10 mins	ED	
Tea/Coffee Break - 15 mins				
Formal Board meeting session				
1	Apologies and Declarations of Interest	5 mins	ED	
2	PAPER 1 Minutes of the last Board meeting - for approval Matters arising - for information PAPER 2 Minutes of the last Board workshop - for approval Matters arising - for information	5 mins	ED	
3	PAPER 3 Executive Director's report - for information.	5 mins	RP	
4	PAPER 4 Directors Recruitment Strategy - for approval	10 mins	RP	
5	Verbal Update Charity Conversion - for information	5 mins	CB	
6	Directors' update - for information	10 mins	All	
7	Chairman's Report - for information	5 mins	ED	
8	AOB	5 mins	All	

ED - Eddie Duller OBE - Chairman: RL - Richard Lohman - Director

RP - Rosalind Pearce - Executive Director: CB - Carol Ball - Business Manager