

<p>AGENDA BOARD MEETING 5.00 pm Tuesday 16 March 2010 Europa House Barcroft Street, Bury</p>
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Items marked * are for information and will only be discussed if a request is made. If you wish to discuss any of the Reports for Information please ring or email Julia Shepherd by 5.00pm on the day before the meeting.

1. Apologies - open
2. Minutes of previous meeting (20 January 2010) – open agenda items only
3. Matters Arising – open agenda items only
4. Declaration of interest
5. Chief Executives Business Update

Reports for Decision (Open)

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|---|--|-----|
| 6 | Revision of Memorandum & Articles of Association | SF |
| 7 | Board Forward Plan | JSh |

Reports for Decision (Closed)

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| 8 | Management Fee & Budgets 2011 | SF |
| 9 | Updating Our Brand | S Mc |

Reports for Discussion (Closed)

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| 10 | Restructure Update | S Mc |
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Reports for Information (Open)

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| 11 | * Minutes of Technical Services Committee (18 February) | |
| 12 | * Minutes of Corporate Services (03 March) | |
| 13 | * TSA Consultation Response | |

Date of Next Meeting (Wednesday) 16 June 2010