

<p><b>AGENDA</b> <b>BOARD MEETING</b> <b>5.00pm Wednesday 19 August 2009</b> <b>Europa House Barcroft Street, Bury</b></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.**

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|----|---|-----------|
| 1. | Apologies - open  |           |
| 2. | Minutes of previous meeting (10.06.09) – open agenda items only |           |
| 3. | Matters Arising – open agenda items only                        |           |
| 4. | Declaration of interest   |           |
| 5. | Performance Update  | Directors |
| 6. | HR Update   | LSS       |
|    | ↳ Board Health & Safety Champion                                |           |
| 7. | Equality & Diversity Update                                     | JM        |

**Reports for Decision (Open)**

- |    |  |     |
|----|--|-----|
| 8  | Learning & Development Strategy            | CE  |
| 9  | Wellbeing Strategy                         | LSS |
| 10 | Approval of Accounts Year Ending 2008-2009 | TH  |
| 11 | Annual Health & Safety Report              | LSS |

**(Closed)**

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|-----|-------------------------|-----|
| 12. | Chief Executives Update | SMc |
|-----|-------------------------|-----|

**Reports for Information (Open)**

- |    |   |  |
|----|---|--|
| 13 | * Minutes of Corporate Services (09 July)           |  |
| 14 | * Minutes of Technical Services Committee (16 July) |  |
| 15 | * Minutes of Neighbourhood Services (22 July)       |  |
| 16 | * Audit & Standards Committee (08 July)             |  |

**Reports for Decision (Closed)**

**Reports for Information (Closed)**

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|----|--------------------|----|
| 17 | Any Other Business | JS |
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**Date of Next Meeting AGM 4 November 2009**