



Directors Board Meeting No: 2

7th July 2015

Board Meeting 5:00 – 7.00pm

VENUE

Abbotts Diabetes Care Limited, Range Road, Witney, Oxon OX29 0YL

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AGENDA

1	5.00	Abbotts Diabetes Introduction
2	5.05	Apologies
3	5.10	Declarations of Interest Directors are asked to note the Declaration of Interest Register
4	5.10	Minutes of Board Meeting 1 (46) <i>Draft for approval attached</i>
Presentation and Decision		
5	5.15	Broadband (Pete Stanton)
Items for Decision		
6	5.25	Future LGF Programme (Nigel Tipple)
7	5.35	Milton Park LGF Scheme (Sue Scane)
Items for Information		
8	5.45	LTP4 (Sue Scane)
9	5.55	Oxfordshire Energy Strategy (Nigel Tipple/Bob Price)
10	6.05	Tri Counties Alliance Proposal (Nigel Tipple/Cllr Ian Hudspeth)
11	6.35	Chief Executives Update (Nigel Tipple) Supported by: Annex 1 – Inward Investment (Richard Byard/David Burrows) Annex 2 – Operating Plan Annex 3 – Executive Team Structure Annex 4 – Company Law Guidance
12	6.45	AOB • Duke of Edinburgh Changes (Cllr Ian Hudspeth)
Dates of future meetings:		
		Tuesday 8 th September 2015, Town Hall, Oxford City Council, OX1 1BX Tuesday 3 rd November 2015, St John's College, St Giles, Oxford, OX1 3JP Tuesday 5 th January 2016, WilliamsF1 Conference Centre, Station Road, Grove, Wantage OX OX12 0DQ Tuesday 8 th March 2016 - TBC