



Directors Board Meeting No: 7
7th June 2016

Board Meeting 5:00 – 7.00pm

VENUE

Integration Technology Ltd, 133 Heyford Park, Upper Heyford, Oxon OX25 5HA

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AGENDA

1.	5.00	Apologies and Declarations of Interest (Directors are asked to note the Declaration of Interest Register)
2.	5.05	Minutes of Board Meeting 6 Minutes of the Nominations and Personnel Committee (13/05/16)
Items for Decision		
3.	5.10	Confidential Staff Recruitment Proposals – Ian Wenman (Committee Chair) <ul style="list-style-type: none"> • Annex 1 Contract of Employment • Annex 2 Structure Chart
4.	5.30	LGF 3 Programme - NT <ul style="list-style-type: none"> • Annex 1 Draft final programme • Annex 2 LGF 1 – Bicester London Road Project Change • Annex 3 IDISC Proposal
5.	5.45	Devolution - Governance and Economic Priorities - NT/JL
6.	6.00	Financial Update Report – LB/NT <ul style="list-style-type: none"> • Annex 1 Finance Tables - Revenue and Capital
Items for Information		
7.	6.15	CEO's Report - NT <ul style="list-style-type: none"> • Annex 1 Operating Plan • Annex 2 NED Recruitment
8.	6.25	SEP Refresh Update – Dawn Pettis/NT <ul style="list-style-type: none"> • Consultation response Summary • Innovation strategy • CCHT Investment Plan
9.	6.40	Post 16 Review – Latest position Verbal update: Richard Byard/Adrian Lockwood
10.	6.55	AOB
Dates of future meetings:		
		Tuesday 6 th September 2016 Venue TBC Tuesday 6 th December 2016 Venue TBC Tuesday 7 th March 2017 Venue TBC