

## Directors Board Meeting No: 10

7<sup>th</sup> March 2017

5:00 – 7:00pm

### VENUE

Room J102, Activate Learning – City of Oxford College,  
Oxpen's Road, Oxford, OX1 1SA

### AGENDA

1.	5.00	<b>Apologies and Declarations of Interest</b> (Directors are asked to note the Declaration of Interest Register)  Apologies: Andrew Harrison, Cllr John Cotton, Penny Rinta-Suksi
2.	5.05	Minutes <ul style="list-style-type: none"> <li>• <b>Minutes of Board Meeting 9 (6<sup>th</sup> December 2016)</b></li> <li>• <b>Minutes of the Finance and Audit Committee (21<sup>st</sup> February 2017)</b></li> </ul>
<b>Items for Decision</b>		
3.	5.15	By- Laws Changes <ul style="list-style-type: none"> <li>• Annex 1 – By-Laws</li> </ul>
4.	5.20	CEO's Decision Paper <ul style="list-style-type: none"> <li>• Annex 1 Financial Regulations</li> <li>• Annex 2 Communications Strategy</li> <li>• Annex 3 Assurance Framework</li> <li>• Annex 4 Budget and Operating Plan 2017/18</li> <li>• Annex 5 Nominations and Personnel Committee <ul style="list-style-type: none"> <li>○ ToR's</li> <li>○ Expenses Policy</li> </ul> </li> </ul>
5.	5.40	Connections to Oxford Station: Stage 1 - Queen Street Pedestrianisation <ul style="list-style-type: none"> <li>• Annex 1 – Phase 1 Proposals</li> <li>• Annex 2 – Bus stop schemes overview</li> </ul>
6.	5.50	Didcot Growth Accelerator Enterprise Zone <ul style="list-style-type: none"> <li>• Annex 1 - Implementation Plan</li> </ul>
<b>Items for Information</b>		
7.	6.00	Industrial Strategy
8.	6.15	CEO's Update Report <ul style="list-style-type: none"> <li>• Annex 1 Operating Plan</li> <li>• Annex 2 Finance Update</li> <li>• Annex 3 EZ 1 Business Rate Update</li> <li>• Annex 4 Communications Update</li> </ul>
9.	6.25	Mayoral CA/ Unitary Council Updates <ul style="list-style-type: none"> <li>• Annex 1 Deal Proposition Draft</li> </ul>
10.	6.55	AOB
<b>Dates of future meetings:</b>		

20<sup>th</sup> June 2017, 17:00 – 19:00

12<sup>th</sup> September 2017, 17:00 – 19:00

5<sup>th</sup> December 2017, 17:00 – 19:00

6<sup>th</sup> March 2018, 17:00 – 19:00