

Directors Board Meeting No: 12

12th September 2017

5:30 – 7:30pm

VENUE

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

AGENDA

1.	5.30	Apologies and Declarations of Interest (Directors are asked to note the Declaration of Interest Register) Apologies: Ian Walmsley
2.	5.35	Minutes <ul style="list-style-type: none"> • Minutes of Board Meeting 11 (20/06/17) • Minutes of the Finance and Audit Committee (22/08/17)
Items for Decision		
3.	5.40	HIF Bid Submission
4.	5.50	Nomination and Personnel Committee Review <ul style="list-style-type: none"> • Board Questionnaire • Annual Report Statement
5.	6.05	CEO's Update Report <ul style="list-style-type: none"> • Annex 1 Operating Plan • Annex 2 Brand Refresh • Annex 3 Annual Report
Items for Information		
6.	6.20	Oxfordshire Growth Deal Submission – Verbal Report <ul style="list-style-type: none"> • Submission Draft for Information
7.	6.35	Oxford – Cambridge Corridor Update <ul style="list-style-type: none"> • Annex 1 Oxfordshire 2050 Summary Presentation • Annex 2 EEH: Developing A Sub-National Transport Body Briefing Paper
8.	6.50	Oxfordshire ESIF Report
9.	6.55	AOB <ul style="list-style-type: none"> • Highways England HGF application
Dates of future meetings: 5 th December 2017, 17:00 – 19:30 6 th March 2018, 17:00 – 19:30		