



## Directors Board Meeting No: 8

5<sup>th</sup> September 2016

**Board Meeting 5:30 – 7.00pm (preceded by AGM 5.00 – 5.30)**

### VENUE

Room DG01, Activate Learning – City of Oxford College,  
Oxpen's Road, Oxford, OX1 1SA

### AGENDA

1.	5.30	<p><b>Apologies and Declarations of Interest</b> (Directors are asked to note the Declaration of Interest Register)</p> <p>Apologies: Cllr Matt Barber,</p>
2.	5.35	<p>Minutes:</p> <ul style="list-style-type: none"> <li>• <b>Minutes of Board Meeting 7 (7 June 2016)</b></li> <li>• <b>Minutes of the Finance and Audit Committee Meeting 1 ( 26<sup>th</sup> July 2016)</b></li> </ul>
<b>Items for Decision</b>		
3.	5.40	<p>Strategic Economic Plan 2016- 2031</p> <ul style="list-style-type: none"> <li>• SEP Refresh Draft (Final) – Already Circulated</li> <li>• Annex 1 - Innovation Strategy (Final)</li> </ul>
4.	5.55	Business Plan 2016-2019
5.	6.10	Annual Report 2015/16
<b>Items for Information</b>		
6.	6.25	LGF update (AM to lead)
7.	6.40	<p>CEO's Update Report</p> <ul style="list-style-type: none"> <li>• Annex 1 - Operating Plan</li> <li>• Annex 2 – Financial Report</li> <li>• Annex 3 – SIA Submission</li> <li>• Annex 4 - NIC – Submission</li> <li>• Annex 5 – Enterprise Zone 2 MoU</li> </ul>
8.	6.55	AOB – Not covered on the agenda
<b>Dates of future meetings:</b>		
		<p>Tuesday 6<sup>th</sup> December 2016, Tuesday 7<sup>th</sup> March 2017,</p> <p>Both to be held in Room DG01, Activate Learning – City of Oxford College, Oxpen's Road, Oxford, OX1 1SA</p>