

**Directors Board Meeting No: 12**  
**12<sup>th</sup> 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	<b>Apologies and Declarations of Interest</b> (Directors are asked to note the Declaration of Interest Register)  Apologies: Ian Walmsley
2.	5.35	Minutes <ul style="list-style-type: none"> <li>• <b>Minutes of Board Meeting 11 ( 20/06/17)</b></li> <li>• <b>Minutes of the Finance and Audit Committee ( 22/08/17)</b></li> </ul>
<b>Items for Decision</b>		
3.	5.40	HIF Bid Submission
4.	5.50	Nomination and Personnel Committee Review <ul style="list-style-type: none"> <li>• Board Questionnaire</li> <li>• Annual Report Statement</li> </ul>
5.	6.05	CEO's Update Report <ul style="list-style-type: none"> <li>• Annex 1 Operating Plan</li> <li>• Annex 2 Brand Refresh</li> <li>• Annex 3 Annual Report</li> </ul>
<b>Items for Information</b>		
6.	6.20	Oxfordshire Growth Deal Submission – Verbal Report <ul style="list-style-type: none"> <li>• Submission Draft for Information</li> </ul>
7.	6.35	Oxford – Cambridge Corridor Update <ul style="list-style-type: none"> <li>• Annex 1 Oxfordshire 2050 Summary Presentation</li> <li>• Annex 2 EEH: Developing A Sub-National Transport Body Briefing Paper</li> </ul>
8.	6.50	Oxfordshire ESIF Report
9.	6.55	AOB <ul style="list-style-type: none"> <li>• Highways England HGF application</li> </ul>
<b>Dates of future meetings:</b> 5 <sup>th</sup> December 2017, 17:00 – 19:30 6 <sup>th</sup> March 2018, 17:00 – 19:30		