



Directors Board Meeting No: 9
6th December 2016
5:00 – 7:00pm

VENUE

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

AGENDA

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| 1. | 5.00 | Apologies and Declarations of Interest (Directors are asked to note the Declaration of Interest Register) Apologies: |
| 2. | 5.05 | Minutes: <ul style="list-style-type: none"> • Minutes of AGM Meeting (5th September 2016) • Minutes of Board Meeting 8 (5th September 2016) • Minutes of the Finance and Audit Committee (15th November 2016) |
| Items for Decision | | |
| 3. | 5.15 | Draft Communications Strategy - Presentation by Cuban Eight |
| 4. | 5.35 | Strategic Economic Plan Refresh – Dawn Pettis <ul style="list-style-type: none"> • SEP Refresh Draft • SEP Consultation Response |
| Items for Information | | |
| 5. | 5.55 | Devolution and Local Government Reform Update <ul style="list-style-type: none"> • Progress Reports • Discussion • Next steps/Timetable |
| 6. | 6.35 | CEO's Update Report <ul style="list-style-type: none"> • Annex 1 Operating Plan • Annex 2 Finance Update |
| 7. | 6.50 | AOB LGF 3 Submission (Provisional Item – Awaiting Notification) - Richard Byard |
| Dates of future meetings: | | |
| | | Tuesday 7 th March 2017, To be held in Room J102, Activate Learning – City of Oxford College, Oxpen's Road, Oxford, OX1 1SA |