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## Board Meeting

**5.00pm, Thursday 18 September 2008, in the Lady  
Chapel, Kelham Hall**

### Agenda

1. Apologies for absence
2. Minutes of the Board meeting held on 26 June 2008
3. Chair's Announcements and Urgent Items
4. Minutes from Committees and Sub-Committees:
  - a. Human Resources Committee held on 30 June 2008
  - b. Finance & Probity Committee Meetings held on 24 June 2008 and 16 July 2008
  - c. Service & Performance Committee Meeting held on 22 July 2008
5. Notification of Urgent Decisions:
  - a. Amendment to Business Plan
  - b. Appointment of Specialist Contractor to Upgrade the Hard Wired Call System
6. Health & Safety Policy Referral
7. Financial Regulations and Code of Procedures in respect to Contracts
8. Board Co-option Protocol
9. Risk Register Referral
10. Asset Management Plan Post 2010
11. Appointment of Company Secretary

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At the cessation of the meeting, one hour will be allowed to enable Directors of the Board to consider questions submitted by members of the public present at the meeting.