

Newark and Sherwood Homes



Board Meeting

**5.00pm, Thursday 24th November 2011, in the
Lady Chapel, Kelham Hall**

At the commencement 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.

Agenda

	<u>Pages</u>
1. Apologies for absence	
2. Appointment of Chair and Vice-Chair of the Board, Human Resources Committee and Audit Committee	3 - 6
3. Chair's Announcements and Urgent Items	
4. Minutes of the Board meeting held on 3 November 2011 including CONFIDENTIAL minutes	7 - 16