Board Meeting Summary

September 21st 2018

Items discussed by the Board on Friday 21st September 2018 included:

- Gifts, Benefits, and Hospitality Policy Update and 2017/18 Operation Report
- Annual Review of Treasury Management Policy and Financial Code of Practice
- Authorising Environment Engagement Plan
- People Matter Survey Review
- Social Procurement
- The Monthly Financial Report
- The Monthly Business Report
- Customer Complaints Report for 2017/18
- Board Performance Review 2018
- Managing Director Performance Plan
- OHS Performance
- Board Budget and 2019 Calendar

The next meeting of the Board is scheduled for October 24th 2018.

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