



scarborough
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club

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club, our
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MEETING OF THE BOARD OF DIRECTORS

13 January 2010

7.30pm

George Pindar Community College

AGENDA

- | | Lead by |
|--|---------|
| 1. BUSINESS ITEMS | |
| 1.1 Apologies | RA |
| 1.2 Minutes of the Meeting of the Board of Directors dated 2 December 2009 | RA |
| 1.3 Matters Arising | RA |
| 2. ITEMS FOR DECISION OR DISCUSSION | |
| 2.1 Board Matters | |
| 2.1.1 Directors Roles and Responsibilities | RA |
| 2.1.2 Co-option of Directors | RA |
| 2.2 Ground Options Discussion | RA |
| 2.3 Commercial Matters | AT |
| 2.4 Financial Matters | RA/ST |
| 3. ITEMS TO RECEIVE AND NOTE | |
| 3.1 Operational (Directorate) Reports | DH |
| 3.2 Draft Planning Cycle | DH |
| 4. OTHER | |
| 4.1 Any Other Business | RA |
| 4.2 Date and Venue of the next meeting | DH |

PAPERS – enclosed

- | Agenda Item | Title |
|-------------|--|
| 1.2 | Draft Minutes of the Meeting of the Board of Directors dated 2 December 2009 |
| 2.1 | December Financial Report |
| 2.1 | January Reports |
| 3.1 | Operational (Directorate) Reports from <i>ST, WD and AT</i> . |