

Board Members: Paul Gibson, Ian Floyd, Pauline Stuchfield Tracey Carter, Andrew Docherty Karen Bull

Apologies: Cllr Daf Williams

AGENDA

1. Introduction and apologies
2. Approval of previous minutes 18/09/2014 and matters arising
3. Amendments to the Shareholders Agreement
4. Shareholder's Recommendations
5. CYT Finance & Performance Summary (presentation)
6. AOB
7. Date of Next Meeting

Minutes

Item	Subject	Action
1.	<u>Introduction & apologies</u> Apologies received from Cllr Daf Williams, meeting chaired by Ian Floyd. Paul Gibson was welcomed to the Board	
2.	<u>Approval of previous minutes & matters arising</u> The Previous minutes were approved, with no matters arising.	
3.	<u>Amendments to the shareholders agreement</u> Amendments agreed.	
4.	<u>Shareholder's Recommendations</u> Item deferred.	
5.	<u>CYT Finance & Performance Summary (presentation)</u> Presentation received and noted with questions	

8.	<u>A.O.B</u> None	
9.	<u>Date of next meeting</u> Thursday 16 April, Cerialis Room 1 pm - 2.30pm	