

Board Members: Cllr Daf Williams (Chair), Ian Floyd, Pauline Stuchfield,
Tracey Carter, Andrew Docherty,

Additional Attendees: Karen Bull, Emily Clarke (minutes)

Agenda

1. Introduction and Apologies
2. Approval of previous minutes & matters arising
3. CYT Finance & Performance Summary
4. Business Plan 2014-17
5. ICT Business Case
6. Forward Plan Items
7. Any other business
8. Date of next meeting

- Thursday 10th July 2014, 2-3.30pm

Minutes

Item	Subject	Action
1.	<u>Introduction & apologies</u>	
2.	<u>Approval of previous minutes & matters arising</u> The Previous minutes (16/01/14) were approved, no matters arising.	
3.	<u>CYT Finance & Performance Summary</u> - Powerpoint Presentation was discussed and noted	
4.	<u>Business Plan 2014-17</u> - The new Plan was was discussed and approved following a discussion around the precise targets put into annex 1 "2014/15 Finance and Performance Targets".	

5.	<u>ICT Business Case</u> <ul style="list-style-type: none"> - Covered ICT Business Case. - Discussed options for website rebranding. 	PS
6.	<u>Forward Plan Items</u> <ul style="list-style-type: none"> - Forward Plan was handed out during meeting and approved. 	
7.	<u>A.O.B</u> None	
8.	<u>Date of next meeting</u> Thursday 10 th July 2014, 2-3.30pm	