

Date	Thursday 16 th April 2015
Venue	Cerialis Room, West Offices
Time	1:00pm – 2:30pm
Attendees	Role
Ian Floyd	Managing Director
Pauline Stuchfield	Operational Director
Andrew Docherty	Director
Tracey Carter	Director
Paul Gibson	Director
Additional Attendees	N/A

Minutes

Item		Lead
1	Introduction and apologies Apologies received from Cllr Williams.	
2	Approval of previous minutes and matters arising Agreed	
3	CYT Finance & Performance Summary A presentation was given in addition to the written report and additional information requested by PG were agreed for incorporation into future reports.	KB

4	Business Plan/Budget Approved subject to some minor presentation amendments. PS to circulate amended version following the meeting.	PS
5	AOB None	
6	Date and Time of next meeting To be arranged given the timing of the local elections.	SB