

<b>Date</b>	Thursday 19 <sup>th</sup> February 2015
<b>Venue</b>	Leaders Office
<b>Time</b>	12:15 – 12:30
<b>Board Members</b>	<b>Role</b>
<b>Ian Floyd</b>	Managing Director
<b>Pauline Stuchfield</b>	Operational Director
<b>Andrew Docherty</b>	Director
<b>Tracey Carter</b>	Director
<b>Paul Gibson</b>	Director
<b>Daffyd Williams</b>	Director and Chairperson
<b>Additional Attendees</b>	Nicola Kingdom (minutes)

**Minutes**

<b>Agenda Item</b>	<b>Topic</b>	<b>Lead</b>
1	<p><b>Introduction and apologies</b></p> <p>Introductions were made and apologies were received from Tracey Carter .</p> <p>Pauline Stuchfield and Ian Floyd gave apologies in light of their conflict of interest.</p>	Cllr Williams
2	<p><b>Item Deferred from 12 February Board Meeting – Agenda Item 4 of the original decision - Shareholder recommendation (item 2 on the attached)</b></p> <p>The motion was carried with AD abstaining from the vote.</p>	Cllr Williams/All
3	<p><b>AOB</b></p> <p>There was no other business.</p> <p>The meeting closed at 12.16 hours</p>	All