

# UTTLESFORD FUTURES

## Board Meeting

Monday 19th February @ 2.00pm

Committee Room, Council Offices, Saffron Walden

### A G E N D A

1	<b>Apologies</b>	
2	<b>Minutes and Matters arising from Management Team meetings (28.11.06 and 06.02.07) and from Board meeting (26.10.06)</b> <b>Minutes Attached</b>	
3	<b>Roles and Responsibilities</b> <b>Papers attached</b>	
4	<b>Delivering Partnership Working in Uttlesford</b> <b>Report attached</b>	<b>TT</b>
5	<b>Updates from Working Groups</b> <b>Incl. HCOP presentation</b>	
6	<b>GO-East report on the LAA</b> <b>Paper attached</b>	<b>AS</b>
7	<b>LSP BCE funding bid</b> <b>Paper attached</b>	<b>AS</b>
8	<b>Joint LSP Working across West Essex</b>	<b>DA/YW</b>
9	<b>Directory of Service for Older People - funding application</b>	<b>SS</b>
10	<b>AGM</b>	
11	<b>Compact</b>	
12	<b>Budget</b> a. Financial Statement b. Contributions for 07/08	
13	<b>AOB</b>	
14	<b>Date/Time of Next Meeting</b> 4 June 2007, 2pm, UDC 28 August 2007, 2pm, UDC	