

Independent Strategic Advisory Body Meeting

Monday 3th September 2018, 2.00 -4.00pm

Brough Business Centre, Skillings Lane, Brough

Agenda

Advisory Body Members:

Ian Dewar, Chair (ID)

Carol Dyas (CD)

Sally Burns (SB)

Matthew Fawcett (MF)

Helen Grimwood (HG)

Jessica Mell (JM)

Matthew Kay (MK)

In attendance:

Michelle Harvey (MH)

1.	Welcome and introductions	Chair	14.00
2.	Apologies for absence	Chair	14.05
3.	Minutes of last meeting (26/03/2018) <i>(Assumed as read unless any points are submitted in advance)</i>	Chair	14.05
4.	Ian Dewar Introduction	Chair/ All	14.10
5.	ISAB Members presenting other reports/topics	Chair	14.30
6.	Topics and issues to do “One Week Research”	MF	15.00
7.	Public Questions (Submitted in advance)	Chair/ All	15.30
8.	Any Other Business (previously notified)	Chair	15.40
9.	Outstanding Issues <i>(Assumed as recognised)</i>	Chair	15.45
10.	Date and Times of Next Meeting:	Chair	15.50