

19th JULY 2016, APPCT Board, Item 14

2016/17 APPCT Board work programme

Meeting Date	Agenda item & details
Oct 2016 Special meeting tbc	<ul style="list-style-type: none">• East Wing Project Stage 2 Contract Award (RE/ ED)• Special Licence (SF)• Outdoor Events Strategy (SF)
Saturday 22 nd Oct 2016	Strategy Away-Day (<i>private</i>) 10am -4pm at CUFOS
Tuesday 6 December 2016	<ul style="list-style-type: none">• Standing items: CEO Report (LS), Restoration Project (ED), L&P update (IA), Commercial Update(LF), Park Activities(ME), Financial Results (DD) Business Plan Quarterly progress Q2 (LS)• Board work programme for noting (NL)• Strategic Vision (LS)• EXEMPT Charities act reports for the leases of the Campsbourne Centre and the Old Station Building (ME)
Tuesday 14 February 2017	<ul style="list-style-type: none">• Standing items: CEO Report (LS), Restoration Project (ED), L&P update (IA), Commercial Update(LF), Park Activities(ME), Financial Results (DD) Business Plan Quarterly progress Q2 (LS)• Board work programme for noting (NL)• Draft Business Plan (if available) (LS)• Outturn Projections (DD)
Possible April special tbc <i>Subj Easter Hols</i>	<ul style="list-style-type: none">• Business Plan

To be programmed

May 2017 – Annual report on digitisation project

Repairs/ Maintenance detailed report

Reserves Policy Review

** Please note that this is a working document, dates and agenda items listed above are subject to change*