

Proposed BOARD AGENDA

Board meeting 10 July 2026, 5pm to 6.30pm

Camp Hill Parish Church Hall, Cedar Road.

1. Welcome and Introductions
2. Approval of Agenda
3. Process Time -Table July to November 2026
4. Board
 - a. Membership
 - b. Advisors in Attendance
 - c. Meetings
 - d. Training
5. Boundary – proposed extension
6. Funding and Finance
7. Consultation Process
 - a. Survey update
 - b. Launch event
8. Support Personnel
9. Draft Documents
 - a. Terms and Conditions
 - b. Code of Conduct
 - c. Declaration of Interest Form
10. A O B