

agenda

Paper C6 11/12

Committee	Council
Date	15 September 2011
Time	11.00 am
Venue	Hilton Hotel, Cardiff
Members	Chris Bilsland (President) Sir Tony Redmond (Vice-President) Ian Perkin (Treasurer) Jaki Meekings Davis (Past President)
	Caroline Al-Beyerty Alison Jarrett Bob Alexander Suzanne Jones Ken Barnes Gill Lewis Paul Breckell Helen Kilpatrick Angela Brown Craig Marriott Andrew Burns John Matheson Jane Cika Leslie Milne Jane Cuthbertson Mike Owen Tim Day Barry Parsonage Paul Dransfield Brian Roberts Christina Earls Laura Rowley Mike Ellingford Jaki Salisbury Ken Finch Trevor Salmon Alan Geddes Judith Savage Claire Gravil Bill Shields Richard Harbord Martin Sinclair Nigel Hiller Mike Suarez Sarah Howard John Thornton Neil Hunter

Code of Conduct for Council Members requires members to be honest and open with regard to conflicts of interest (either real or perceived). Members must not use their position for personal gain in either business, political or social relationships. Therefore, a member who has, or may be perceived to have, such a personal interest in a particular matter under consideration should declare that interest, withdraw from all discussions relating to it and take no part in any vote on such matter.

Agenda for the Open session

1 APOLOGIES FOR ABSENCE

2 MEMBERSHIP

To welcome the new members of Council to their first meeting.

3 MINUTES OF PREVIOUS MEETINGS

To approve the minutes of the meetings held on 23 June 2011 (Open session) and 7 July 2011 (Full minutes).

(Paper C70 10/11 Open session)
(Paper C5 11/12)

4 MATTERS ARISING

5 COMMITTEE MEMBERSHIP

To note the membership of the Nominations and Audit Committees for 2011/12

(Paper C7 11/12)

6 UPDATE ON IMPACT OF THE GOVERNMENT'S PUBLIC SPENDING PLANS

To update on developments.

(Paper C8 11/12)

7 ANY OTHER BUSINESS FOR THE OPEN SESSION

The President will formally close the Open Session and invite observers to leave the room (other than observers from Regions).