

agenda

Board	Council
Date	15 December 2011
Time	10.00 am
Venue	Council Chamber, Robert Street
Members	Chris Bilsland (President) Sir Anthony Redmond (Vice President) Jaki Meekings Davis (Past President) Ian Perkin (Treasurer)
	Caroline Al-Beyerty Alison Jarrett Bob Alexander Suzanne Jones Ken Barnes Helen Kilpatrick Paul Breckell Gill Lewis 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

The 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.

Items marked * are those in which a majority of Council/committee members may have an interest because of some shared attribute. When considering these items, Council/committee members should aim to achieve a balanced view, paying particular attention to the sources of information and advice, and remind themselves of their duties as trustees and to act in the public interest.

Agenda for the open session

- 1 Apologies for absence
- 2 Declarations of interest
- 3 Minutes of previous meeting
To approve the minutes of the open session held on 15 September 2011
(Paper C16 11/12 open session)
- 4 Matters arising
- 5 Impact of the Government's spending plans
To receive an update on Government public spending and reform plans (including the
Chancellor's Autumn Statement)
(Paper C17 11/12)
- 6 Any other business for the open session

The President will formally close the open session and invite observers to leave the room.