



Sustainability & Excellence Co-ordination Board

**Wednesday 17 March 2010
9.30am
Conference Room 2**

OPEN AGENDA

PLEASE SEE NEXT PAGE

<u>No</u>	<u>Subject</u>	<u>Speaker</u>	<u>Paper attached</u>
1	APOLOGIES FOR ABSENCE		
2	MINUTES OF LAST MEETING / ACTION SHEET	S Hyde	✓
3	STANDING AGENDA ITEMS		
	a. Diversity Issues	J Bancroft	Verbal
	b. Strategic Risk	J Sauntson	Verbal
	c. Budget/Savings to date	M Thompson	Verbal
	d. 'Feeder' Reporting Group Minutes	S Hyde	Verbal
4	HIGHLIGHT REPORTS		
	a. Process	J Sauntson	✓
	b. Summary		
	c. Reports		
5	ANY OTHER BUSINESS		
6	DATE OF NEXT MEETING 9.30am – Tuesday 20 April 2010 - Conference Room 3		