

## AGENDA FOR MEETING TO BE HELD ON MONDAY 16<sup>th</sup> OCTOBER 2017, 7.30PM

- 1. Apologies
- 2. Approval of Minutes from last meeting
- 3. Matters Arising that cannot be deferred until November Meeting
- 4. Constitution
- 5. RB/CF report from HLF workshop
- 6. Draft Grant Application Feedback
- 7. Report recent feedback on draft plans
- 8. The way forward.
- 9. Any other business
- 10. Date of Next Meeting