



AGENDA

FOR THE EXTRA ORDINARY MEETING OF THE EXECUTIVE COMMITTEE HELD ON

Monday 11th July 2016 at the Clare Foundation, Saunderton HP14 4HU at 9.30 AM

The meeting will not be open to the public as the meeting concerns personnel matters.

- 1. Apologies for absence.**
- 2. Declarations of interest**
- 3. Purpose of the meeting**
- 4. Discussion on the consultation responses and proposed answers.**
- 5. The proposed structure and roles.**
- 6. Other recommendations**
- 7. Communication the full Board and, at the appropriate point, to partners.**
- 8. Confirmation of next steps**

Members will be able to attend the meeting by teleconference, please contact the Chief Officer if you wish to do so.

Directions to be sent under separate cover.