



MINUTES of the Two Hundred and Thirty Third Meeting of the Board

**Held at the Coal Authority, 200 Lichfield Lane, Mansfield,
Nottinghamshire on Tuesday 14 June 2016**

Present:

Stephen Dingle, Chair
Paul Frammingham
Tricia Henton
Philip Lawrence
Gemma Pearce
Simon Reed
Bob Spedding

In Attendance:

John Delaney
Richard Hughes
Lisa Lax

2340 Minutes of the Two Hundred and Thirty Second Meeting of the Board held on 17 May 2016

The minutes of the Two Hundred and Thirty Second meeting of the Board held on 17 May 2016 were signed as a true record.

2341 Matters Arising from the Two Hundred and Thirty Second Meeting of the Board held on 17 May 2016

(i) Minute 2338 – Review of Gifts and Hospitality Register (AP/OM/1734)

Philip Lawrence confirmed that Authority staff names will be standardised going forward and that an annual gifts and hospitality register update will be produced for Board consideration.



2342 Board Objectives for 2016-17 (AP/OM/1744)

Stephen Dingle introduced the paper to which was attached the proposed Board objectives for 2016-17 together with the Board responsibilities and behaviours and the responsibilities of individual Board members documents.

Discussion focussed on the Board objectives for 2016-17. It was suggested that it separately identify the hard and soft objectives. Reference was also made to the inclusion of an objective for the successful delivery of the corporate plan 2016-17.

An updated Board Objectives 2016-17 will be produced and circulated taking account of the discussions that took place.

Action – Stephen Dingle

2343 Date and Time of Next Meeting

It was noted that the next Board Meeting is scheduled to take place on 26 July 2016.