



	236th Meeting of the Board
Date:	15 November 2016
Time:	11:00
Location:	200 Lichfield Lane, Mansfield NG18 4RG
Present:	Stephen Dingle, Chair Tricia Henton Gemma Pearce Bob Spedding Philip Lawrence Simon Reed Paul Frammingham
In attendance:	Clare Wasteney
Apologies:	Lisa Lax

2344	Apologies for Absence Apologies for absence were received from Lisa Lax.
2345	Anniversaries of Recent Mining Disasters The Board noted with sadness the 50 th anniversary of the Aberfan disaster and the anniversaries of the Senghenydd and Gleision disasters.
2346	Minutes of the Two Hundred and Thirty Third Meeting of the Board held on 14 June 2016 The minutes of the Two Hundred and Thirty Third Meeting of the Board held on 14 June 2016 were signed as a true record.

2347	<p data-bbox="280 118 887 152">Review of Board Objectives (AP/CC/1765)</p> <p data-bbox="280 197 1409 309">Stephen Dingle introduced the paper relating to the interim review of the Board Objectives. Tricia Henton suggested that further work could be done in relation to external presentations to the Board from organisations facing similar challenges.</p> <p data-bbox="280 353 999 387">This will be considered and pursued where possible.</p>
2348	<p data-bbox="280 432 740 465">Date and Time of Next Meeting</p> <p data-bbox="280 510 1401 589">It was noted that the next Board Meeting is scheduled to take place on 17 January 2017.</p>