



	238th Meeting of the Board
Date:	17 January 2017
Time:	9:30am
Location:	200 Lichfield Lane, Mansfield NG18 4RG
Present:	Stephen Dingle, Chair Philip Lawrence Gemma Pearce Simon Reed Bob Spedding
In attendance:	Richard Hughes Lisa Stanger Clare Wasteneay Steve Wilson
Apologies:	Paul Frammingham Tricia Henton

2349	Apologies for Absence Apologies for absence were received from Paul Frammingham and Tricia Henton. Paul Frammingham was wished a speedy recovery from his broken leg.
2350	Declarations of Interest There were no declarations of interests.
2351	Welcome Stephen Dingle welcomed Steve Wilson to his first meeting. Steve has been appointed Non-Executive Director with effect from 1 April 2017. Steve is the Managing Director of Wastewater at Welsh Water. This role may lead to some potential conflicts of interest in the future which will be managed appropriately.

2352	<p>Minutes of the Two Hundred and Thirty Sixth Meeting of the Board held on 15 November 2016</p> <p>The minutes of the Two Hundred and Thirty Sixth Meeting of the Board held on 15 November 2016 were signed as a true record.</p>
2353	<p>Board Meeting Dates in 2017 and 2018 (AP/OM/1772)</p> <p>Stephen Dingle introduced the paper relating to the proposed amendments to the Board meeting dates for the remainder of 2017 and in respect of the Board dates for 2018.</p> <p>The dates scheduled for May and July 2017 will remain unchanged.</p> <p>The June date will move from 13 June to 15 June 2017. The Conference call on 15 August 2017 will now move to 17 August 2017. 19 September 2017 will now move to 21 September 2017. 14 November 2017 will now move to 16 November 2017. The Board Development Session is to commence on 21 September 2017 and continue through to 22 September 2017.</p> <p>The 2018 Board dates will remain as set out in the paper.</p>
2354	<p>Date and Time of Next Meeting</p> <p>It was noted that the next Board Meeting is scheduled to take place on 21 March 2017.</p>