



	249th Meeting of the Board
Date:	17 May 2018
Time:	13:30
Location:	200 Lichfield Lane, Mansfield NG18 4RG
Present:	Stephen Dingle, Chair Paul Frammingham Philip Lawrence Gemma Pearce Simon Reed Bob Spedding Lisa Stanger Steve Wilson
In attendance:	Clare Wastenev

2377	Apologies for Absence There were no apologies for absence.
2378	Declarations of Interest There were no declarations of interests.
2379	Minutes of the Two Hundred and Forty Seventh Meeting of the Board held on 23 March 2018 The minutes of the Two Hundred and Forty Seventh Meeting of the Board held on 23 March 2018 were signed as a true record.
2380	Minutes of the 113th Audit Committee Meeting held on 22 March 2018 The Board received the minutes of the 113 th Meeting of the Audit Committee held on 22 March 2018. Bob Spedding provided a short verbal update on the current position with regard to the draft audit plan which is to be undertaken by Government Internal Audit Agency (GIAA) for 2018-19. Final numbers of days required for the audit plan still have to be

	<p>agreed. Whilst the number of days has increased, the cost is comparable with the previous year. The plan is flexible and will be kept under review by the Executive Team.</p> <p style="text-align: right;">Action – Paul Framingham</p>
2381	<p>Review of Framework of Strategic Control (AP/OM/1829)</p> <p>The Board reviewed the Framework of Strategic Control and agreed to note the following amendments:</p> <ul style="list-style-type: none"> • Overall strategy in relation to the Authority’s core business has not changed; • Amendments have been made in order to update the powers delegated to the Director of People and Transformation; • It was also noted that the powers delegated to the Chief Operating Officer are subject to further review and may need amending/updating dependent upon recruitment/restructure. <p style="text-align: right;">Action – Philip Lawrence</p>
2382	<p>Review of Board Objectives (AP/OM/1830)</p> <p>The Board considered its performance against the objectives set out in Appendix 1 of the report and it was agreed that Stephen Dingle would review them in further detail with the Executive team. The objectives would be updated and brought back for approval at the June Board meeting.</p> <p>Appendices 2 and 3 of the report were agreed by the Board as remaining fit for purpose.</p> <p style="text-align: right;">Action – Stephen Dingle</p>
2383	<p>Any Other Business</p> <p>The Board expressed its sincere thanks to Philip Lawrence for all his work and commitment as Chief Executive for the Authority over the past 11 years and wished Philip well for the future.</p> <p>The Board also noted that Simon Reed has tendered his resignation and will be leaving the Authority in early August.</p>
2385	<p>Date and Time of Next Meeting</p> <p>The next Board Meeting is scheduled to take place on 14 June 2018.</p>