



	<b>250<sup>th</sup> Meeting of the Board</b>
<b>Date:</b>	14 June 2018
<b>Time:</b>	12:30
<b>Location:</b>	200 Lichfield Lane, Mansfield NG18 4RG
<b>Present:</b>	Stephen Dingle, Chair Paul Frammingham Gemma Pearce Lisa Pinney Simon Reed Bob Spedding Steve Wilson
<b>In attendance:</b>	Clare Wastenev

2386	<b>Welcome</b>  Stephen Dingle welcomed the Authority's new Chief Executive, Lisa Pinney to her first Board meeting.
2387	<b>Apologies for Absence</b>  Apologies were received from Lisa Stanger. The Board wished Lisa a speedy recovery.
2388	<b>Declarations of Interest</b>  Lisa Pinney declared an interest in relation to the Tidbury Castle Farm case as she owns an adjacent property.
2389	<b>Minutes of the Two Hundred and Forty Ninth Meeting of the Board held on 17 May 2018</b>  The minutes of the Two Hundred and Forty Ninth Meeting of the Board held on 17 May 2018 were signed as a true record.

2390	<p><b>Minutes of the 13<sup>th</sup> SHE Committee Meeting held on 9 May 2018</b></p> <p>The Board received the minutes of the 13<sup>th</sup> Meeting of the SHE Committee held on 9 May 2018.</p>
2391	<p><b>Board Objectives (AP/OM/1834)</b></p> <p>Stephen Dingle introduced the paper which sets out the revised Board Objectives for 2018-2019. The Objectives reflect the new 5 year business plan and the fact that the Authority has a new Chief Executive and also reflect the continuation of transformational change.</p> <p>The Board adopted the revised Board Objectives subject to a minor amendment to point 5 to include learning relevant lessons.</p>
2392	<p><b>Any Other Business</b></p> <p>The July Board meeting is to take place in Cumbria commencing at 9.30am on 19 July. There will be a series of site visits on 18 July which will include guests from the Environment Agency and the local MP. Further details will be circulated in due course.</p> <p style="text-align: right;"><b>Action - Lisa Pinney</b></p>
2393	<p><b>Date and Time of Next Meeting</b></p> <p>The next Board Meeting is scheduled to take place on 19 July 2018, with details to be circulated prior to the meeting.</p>