



	254th Meeting of the Board
Date:	17 January 2019
Time:	11:45
Location:	200 Lichfield Lane, Mansfield NG18 4RG
Present:	Stephen Dingle, Chair Paul Frammingham Gemma Pearce Lisa Pinney Bob Spedding Lisa Stanger Steve Wilson
In attendance:	Richard Bond James Lowth Jayne Scott Clare Wasteney Susan Ford

2394	Welcome Stephen Dingle welcomed Jayne Scott as the new NED and Susan Ford as governance officer to the meeting.
2395	Apologies for Absence There were no apologies for absence.
2396	Declarations of Interest There were no declarations of interest.
2397	Minutes of the Two Hundred and Fiftieth Meeting of the Board held on 14 June 2018 The minutes of the Two Hundred and Fiftieth Meeting of the Board held on 14 June 2018 were signed as a true record.
2398	Matters Arising from the Minutes of the Two Hundred and Fiftieth Meeting of the Board held on 14 June 2018

	<p>Lisa Pinney confirmed that she had circulated the finalised details of the July Board and associated visits to the Board.</p>
2399	<p>Board Objectives (AP/OM/1852)</p> <p>Stephen Dingle introduced the paper which set out the revised Board objectives for 2018-2019. The Board was invited to review progress against these objectives and identify any further actions to be taken in the final quarter 2018/19 to ensure the Board meets this year's objectives.</p> <p>The Board was content that good progress against all the objectives will be completed by the end of March 2019.</p> <p>Stephen Dingle asked Board Members to send initial thoughts on Board objectives for 2019/20 to him by close of play on 28 February 2019. These will inform discussions on the revised objectives at the March Board.</p>
2400	<p>Any Other Business</p> <p>None.</p>
2401	<p>Date and Time of Next Meeting</p> <p>The next Board Meeting is scheduled to take place on 14 March 2019 at 12:45</p>