



Agenda

Meeting title:	288 th Meeting of the Coal Authority Board - OPEN
Date:	Friday 24 March 2023
Start time:	Timings - 10:00 – 13:30
Location:	County Suite County Hotel Neville Street Newcastle upon Tyne NE1 5DF
<p>We want our meetings to be inclusive and accessible for everyone.</p> <p>Please contact Governance if there is anything we can do to support you taking part in this meeting.</p>	
	Agenda item
O1	Welcome and Introduction Apologies for Absence Declarations of Interest
O2	Safety and Well Being Moment
O3	Minutes of the meeting held 11 November (AP/OM/1873)
O4	Chair's Update
O5	"History of mining in the North East of England" Presentation by Norman Jackson, North of England Institute of Mining and Mechanical Engineers (AP/OM/1874) This item will be tabled at the meeting
O6	Our work in England (AP/OM/1875) Lead: Carl Banton This item will be tabled at the meeting

O7	Performance Report (AP/OM/1876) Lead: Lisa Pinney
Break	
O8	2022/2023 Corporate Scorecard (AP/OM/1877) Lead: Rob Clarke
O9	Sustainability Plan (AP/OM/1878) Lead: Carl Banton
O10	2022/23 Procurement Programme Outcomes Lead: James Lowth
O11	Core Governance Documents for approval (AP/CC/1879) Lead: Lisa Pinney
O12	Any Other Business
	Date, Time and Location of Next Meeting: The next Open Board meeting will be on Thursday 1 st June 2023 in Scotland

Close at approximately 13:30.

