

GOVERNING BODY MEETING – Part 1

Thursday 30 November 2017

9.00am – 11.00am

The Grand Hotel, The Leas, Folkestone, Kent, CT20 2XL

AGENDA

| | | Paper | Lead | Time |
|--------|---|--------------|-------------|------------------|
| 001/17 | Introduction and Apologies | Verbal | Chair | 5 mins |
| 002/17 | Terms of Reference | | | 10 mins |
| 003/17 | Quorum | Verbal | Chair | 1 mins |
| 004/17 | Declarations of Interest | | Chair | 1 mins |
| | DECISION/APPROVAL | | | |
| 005/17 | Kent and Medway Sustainability Partnership Establishing the Medium List of Options | | | 1hour 30 mins |
| | ANY OTHER BUSINESS | | | |
| | | | | |