



For the future you want

CORPORATE DEVELOPMENT COMMITTEE

AGENDA

A meeting of the Corporate Development Committee will be held at 15:00hrs on Tuesday 27 August 2019 in Room 4-02, Milton Road.

		Lead Speaker	Paper
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING <i>for approval</i>	Chair	A
4	MATTERS ARISING		
	4.1 Matters Arising Report	Chair	B
	4.2 Review of Committee Operation 2018/19	Chair	C
5	TERMS OF REFERENCE	Chair	D
6	COMMERCIAL, INTERNATIONAL AND ALTERNATIVE FUNDING		
	6.1 Commercial Annual Report 2018/19 and 2019/20 Update	J Grant	E
7	BRAND & REPUTATION		
	7.1 Brand & Reputation Report to August 2019	N Croft	F
8	RELATIONSHIPS		
	8.1 Relationships Report to August 2019	N Croft	G
	8.2 Internal Audit Report 2018/19: Partnership Working	N Croft	H
9	HORIZON SCANNING REPORT	N Croft	I
10	ANY OTHER COMPETENT BUSINESS		
	10.1 Committee Programme of Work 2019/20	Chair	J
11	DATE OF NEXT MEETING: 19 November 2019		