

BNG BOARD
10.30am, FRIDAY 13 JULY 2007
IN A COMMITTEE ROOM, NEWCASTLE CIVIC CENTRE

AGENDA

1. Apologies
2. Declarations of Interest
- Review Items:**
3. Minutes of Previous Meeting and Matters Arising 10.35am
4. Director's Report 10.45am
5. Reviews of Strategic Intervention Areas (including presentation) 11.00am
6. Q1 Business Plan 11.30am
7. Programme Update 11.45am
8. Regional Spatial Strategy 12.00pm
9. BNG Investment Programme 2008-2011 12.10pm
- Reports of a Confidential Nature:**
10. Strategic Site in Gateshead 12.25pm
- Information Items:**
11. Annual Report 2006-2007 12.40pm
12. Audit Commission Scrutiny Report 12.45pm
13. Project Appraisal Panel Minutes – 6 July minutes to follow 12.50pm
Advisory Group minutes 4 and 15 May - 6 June and 4 July minutes to follow
14. Any Other Business 12.55pm
15. Date and Time of Next Meeting – 10.30am, Friday 21 September at Gateshead Civic Centre