

BNG BOARD
10.30AM, FRIDAY 14 MARCH 2008
IN A COMMITTEE ROOM, NEWCASTLE CIVIC CENTRE

AGENDA

1. Apologies
2. Declarations of Interest

Review Items:

3. Minutes of 25 January Meeting and Actions Note Update
4. Director's Report
5. Programme and Financial Update 2007/08
6. BNG Resources 2008/11: Investment allocation and programme
7. Draft Operation Plan (to be tabled)
8. Strategic Risk Register Review
9. Board Review: Chair's Report on Appraisal Discussions
10. Draft BNG response to North East of England Regional Spatial Strategy (Secretary of State's further proposed changes, February 2008)

Presentation:

11. Our Changing Environment (10 mins)
Reviewing the BNG Structure

Information Items:

12. Sharing Learning
13. Consultation responses
 - a. Draft North East Assembly Business Plan 2008-2011
 - b. Draft Northern Way Research and Development Programme
 - c. Draft Planning Policy Statement 4 on Economic Development
14. Forward Plan

15. Project Appraisal Panel – 7 March minutes
Advisory Group – 11 January and 29 February minutes and revised
Terms of Reference
16. Any Other Business
17. Date and Time of Next Meeting – Friday 16 May, 9.30am tour
followed by 10.30am meeting (Ouseburn Regeneration Centre)