

Healthy Streets Portfolio Board Strategy/Business Assurance meeting

Meeting Title	Healthy Streets Portfolio Board Strategy/Business Assurance Meeting Agenda		
Date of Meeting	25 April 2017	Time of Meeting	14:00 – 16:00
Location of Meeting	Palestra: Wapping Meeting Room 1 R4		

#	Agenda Item Description	Purpose	Resp.	Time
1	Confirm the chair of the meeting, that the meeting is quorate, note apologies and agree agenda.	Agree	Portfolio Chair	14:00
2	Review Board Actions Log and Minutes	Note and Discuss	Portfolio Chair	14:05
3	Review Snapshot Forward Planner	Note	Secretariat	14:10
4	Review Financial Summary	Note	Finance Director	14:15
5	CS9 Alignment	Note and Discuss	Lilli Matson	14:25
6	Safer Junctions Programme	Note and Discuss	Nigel Hardy	14:50
7	Guidance on Developing the Third Local Implementation Plans	Note and Agree	Sam Monck	15:20
8	Determine any matters to be escalated to Surface Board	Discuss	Portfolio Chair	15:45
9	Review of meeting	Review	Portfolio Chair	15:50
10	AOB	Discuss	Portfolio Chair	15:55

Next Healthy Streets Portfolio Board Strategy/Business Assurance meeting
13 July 2017 15:00 – 17:00 230 Blackfriars Road, SE1 8NW – Pall Mall & Trafalgar Square Meeting Rooms 0M1&2



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