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26 November 2014

NEWLYN PIER & HARBOUR COMMISSIONERS ADVISORY BOARD

A meeting of the Advisory Board will be held as follows:

DATE **WEDNESDAY 3 DECEMBER 2014**

TIME **5.00 P.M.**

VENUE **THE BOARD ROOM, NEWLYN HARBOUR**

Elaine Baker
Commission Administrator

To: **ALL MEMBERS OF THE ADVISORY BOARD**
 HARBOUR MASTER

3 DECEMBER 2014

AGENDA

1. Apologies for Absence

2. Declarations of Interests

Board members are reminded to make any declarations of personal and / or prejudicial interests that they may have in relation to items on this agenda.

3. Minutes

To approve the minutes of the Advisory Board meeting held on 8 October 2014.

4. Matters Arising

To consider any matters arising from the minutes.

5. Strategic Matters

Harbour Master to update the Advisory Board on a number of strategic matters affecting the harbour, including present projects, applications, Vision Statement, Local Enterprise Partnership (LEP) and immediate future with regards to funding.

6. Any Other Business