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&
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1 October 2014

NEWLYN PIER & HARBOUR COMMISSIONERS

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

DATE WEDNESDAY 8 OCTOBER 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

8 OCTOBER 2014

AGENDA

Welcome

Welcome by the Harbour Master.

1. Declaration of Acceptance of Office

All members of the Advisory Board will be asked to sign a declaration of acceptance of office in advance of undertaking their duties as a member of the Board.

2. Election of Chairman

To elect a Chairman from amongst the membership.

3. Apologies for Absence

4. Declarations of Interests

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

5. Election of Vice-Chairman

To elect a Vice-Chairman from amongst the membership.

6. Terms of Reference of the Advisory Board

To consider the draft terms of reference for the new advisory board for adoption, and to determine a quorum for meetings. (Previously circulated).

7. Timetable of Meetings

To approve the attached draft timetable of meetings for 2014 / 2015.

8. Work Programme

To discuss potential issues for inclusion in a work programme.

9. Any Other Business