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7 April 2011

MEETING OF THE ADVISORY BODY

The inaugural meeting of the Advisory Body will be held as follows:-

DATE: WEDNESDAY 13 APRIL 2011
TIME: 6.00 P.M.
VENUE: THE BOARD ROOM NEWLYN HARBOUR

Elaine Baker
Commission Administrator

TO ALL MEMBERS OF THE ADVISORY BODY

13 APRIL 2011

AGENDA

1. Declaration of Acceptance of Office

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

2. Election of Chairman

To elect a Chairman from amongst the membership.

3. Apologies for Absence

4. Election of Vice Chairman

To elect a Vice-Chairman from amongst the membership.

5. Terms of Reference of the Advisory Body

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

6. Frequency of Meetings / Timetable of Meetings

To discuss the frequency, and confirm a timetable of meetings.

7. Work Programme

To discuss and consider issues for inclusion in a forward programme of work for the new Advisory Body.

8. Any Other Business