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14th September 2011

MEETING OF THE ADVISORY BODY

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

DATE: THURSDAY 15 SEPTEMBER 2011
TIME: 6.00 P.M.
VENUE: THE BOARD ROOM NEWLYN HARBOUR

Joe Clive
Chairman

TO ALL MEMBERS OF THE ADVISORY BODY

15 SEPTEMBER 2011

AGENDA

1. Apologies for Absence

2. Minutes

To confirm the Minutes of the Meeting held on 8th June 2011 (copy attached).

3. Matters Arising

To consider any matters arising from the Minutes and to provide an update of actions taken.

4. Recruitment of a Minute Taker

The Advisory Body is as asked to consider the recruitment of a minute taker.

5. Any Other Business

6. Date of Next Meeting

Members of the Advisory Body are reminded that the next meeting will be held at 6.00 p.m. on **Thursday 12th January 2012** in the **Harbour Board Room**.