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10 March 2011

**INAUGURAL MEETING OF THE ADVISORY BODY
&
NEWLYN PIER & HARBOUR COMMISSIONERS**

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

DATE: THURSDAY 17 MARCH 2011
TIME: 6.00 P.M.
VENUE: CANTEEN, THE MISSION, NEWLYN
(Please note the change of room to that previously advised).

Elaine Baker
Commission Administrator

TO ALL MEMBERS OF THE ADVISORY BODY AND BOARD OF COMMISSIONERS

17 MARCH 2011

AGENDA

1. Welcome and Introduction by the Chairman of the Board of Commissioners
2. Apologies for Absence
3. Harbour Progress Update
To report on the progress of the new Operational Plan 2011/2 / 2012 and Strategic Operational Plan 2012 / 2017 and other harbour related issues (copies attached).
4. Open Discussion
Opportunity for a general discussion on the new Advisory Body.
5. Terms of Reference of the Advisory Body
To consider the draft terms of reference for the new advisory body (copy attached).
6. Administrative Support / Servicing of Meetings
To discuss what administrative support might be required to support the work and meetings of the new body.
7. Frequency of Meetings
To discuss the frequency of Advisory Body meetings.
8. Timetable of Meetings
To agree a date for the first meeting of the Advisory Body.
9. Any Other Business