



**Cyfoeth
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Agenda

Title of Meeting:	Board	
Date of Meeting:	12 February 2014	Venue: Town Hall, Welshpool
Time of Meeting:	9.00am	
Time: 09.00	Subject	
	1. Standard Board Business	
	2. Performance Dashboard - 2013/14 - 2nd Report	
	3. Finance Update - 2013/14	
	4. Corporate Plan - 2014-2017	
	Business Plan incl Performance Dashboard - 2014-15	
	5. People Strategy - Paper Deferred	
	6. Equalities & Diversity Plan	
	7. Customer Care Standards	
	8. Permitting Publication Scheme	
	9. Knowledge & Information Management Strategy	

10. Internal Drainage Districts - Rates & Levies

11. Financial Scheme of Delegation - Update

**12. Annual Report & Governance Statement - Proposed
arrangements**

13. Update from the Chairman (verbal)

14. Update from the Chief Executive (verbal)

15. Report from Committees

16. Update from Board Groups (verbal)

17. Any Other Business/Bright Ideas Register/Forward Look
