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Agenda

Title of Meeting: Board

Date of Meeting: 14 May 2014

Venue: Flint Town Hall, Flint

Time of Meeting: 9.00am

Time: **09.00**

Subject

1. Standard Board Business

2. Corporate Dashboard – Our performance for 2013/14

**3. Stocktake on Flood Risk Management post Winter 2013/14
(supported by the Wales Coastal Review Phase 2 report and a
Presentation to the Board)**

4. Health & Safety Annual Report - 2013/14

5. Access to Information Annual Report - 2013/14

6. Finance Update - 2013/14 end of year and 2014/15 budget

7. Performance Framework 2014/15

8. Recreation and Access Strategic Statement 2014/15

9. Update from the Chairman (verbal)

10. Update from the Chief Executive (verbal)



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11. Report from Committees

12. Any Other Business/Forward Look
