



AGENDA

Meeting of the Board of Directors to be held in the Raich Carter Sports Centre on Wednesday 7 July 2010 at 3.00 p.m.

<u>ITEM</u>	<u>PAGE</u>
1. Apologies for Absence	
2. Minutes of the Previous Meeting held on 7 April 2010 (Copy herewith).	1
3. Manager's Report Report of the Centre Manager (copy herewith).	5
4. Centre Monitoring Report of the Company Secretary (copy herewith).	11
5. Date and Time of Next Meeting	

Ms. A. O'Neill
Company Secretary.

Civic Centre
SUNDERLAND

29 June 2010

*Registered Office: P.O. Box 100, Civic Centre, Sunderland, SR2 7DN. Registered in England and Wales.
Registered number 3811276*

*RAICH CARTER SPORTS CENTRE IS A CONTROLLED COMPANY WITHIN THE MEANING OF PART V
OF THE LOCAL GOVERNMENT AND HOUSING ACT 1989. SUNDERLAND CITY COUNCIL IS THE RELEVANT
AUTHORITY*