



## **AGENDA**

**Meeting of the Board of Directors to be held in the Function Room, Raich Carter Sports Centre on Wednesday 17 December 2008 at 3.00 p.m.**

<b><u>ITEM</u></b>	<b><u>PAGE</u></b>
1. <b>Apologies for Absence</b>	
2. <b>Minutes of the Previous Meeting held on 29 October 2008</b>  (Copy herewith).	1
3. <b>Manager's Report</b>  Report of the Centre Manager (copy herewith).	5
4. <b>Interim Accounts (Month Ending September 2008)</b>  Report of the Company Secretary (copy herewith).	15
5. <b>Insurance Claim Update</b>  Report of the Company Secretary (copy herewith).	19
6. <b>Date and Time of Next Meeting</b>	

Ms. A. O'Neill  
Company Secretary.

Civic Centre  
SUNDERLAND

9 December 2008