

Moorings Forum
 Committee Meeting
 Tuesday 5th March 2019
 Waterways Children's Centre
 5.30-7.30 pm

A G E N D A

	ITEM	LEAD	Action	Time
1	Welcome/ Introductions	DF	Note	17.30 - 17.35
2	Apologies of absence	DF	Note	17.35 – 17.40
3	Any declaration of interest	DF	Note	17.35 -17.40
4	Minutes of last meeting, actions and matters arising	DF	Discuss	17.40 - 18.00
5	Update on Designation of Forum - application process - members of the forum - boundary - feedback from AECOM Sharing before full Forum meeting (18 th March)	DF/GP	Discuss and agree	18.00 - 18.30
	Discussion re: Lorraine Cox - Projects planned for the Moorings June/July 2019	DF	Discuss	18.30 - 18.45
	Moorings Logo competition	PP	Discuss	18.45 - 18.55
	Budget for 2019 / 2020	SP	Discuss	18.55 - 19.15
	Date of next Committee Meeting and next Forum meeting	DF	Note	19.15 - 19.25
	AOB	DF		19.25 - 19.30