

**Agenda**

Meeting: Spring Network Meeting

Date: 16th March 2016

Location: Jurys Inn, Sheffield

|  |  |  |
| --- | --- | --- |
| **Item no** | **Subject** | **Associated Paper** |
|  |  |  |
|  | **Business meeting 09.30 -10.30** |  |
|  | **2015/2016** |  |
| 1 | Appointment of Officers |  |
|  |  |  |
| 2 | Notes and actions from last meeting | Notes attached |
|  |  |  |
| 3 | Year end report | Draft attached |
|  |  |  |
| 4 | Financial Year end | YTD attached |
|  |  |  |
|  | **2016/2017** |  |
|  |  |  |
| 5 | Finances |  |
|  | * Budget
 | Attached  |
|  | * Secretariat
 | SLA attached plus terms of reference |
| 6 | Activities |  |
|  | * Summer Network meeting
* Conference –October Scotland
 | Draft programme attachedDraft Programme attached |
|  | * Autumn Journal
* Website
 | Linked to conference themePaper attached |
|  |  |  |
|  | **Coffee and Tea break 10.30 – 11.00** |  |
| 7 | Info exchange | Collated pro forma attached |
|  |  |  |
| 8 | AOB |  |
|  |  |  |
|  | **Meeting to finish at 12.30** |  |