



Overview & Scrutiny Committee

AGENDA 6th January 2016

Meeting to be held on-line using *Go to Meeting*
Commencing at 14.00 hrs

- O&S 16/01.** Apologies for absence
- O&S 16/02.** Minutes of the last O&S meeting held on 27th October 2015
- a. Accuracy
 - b. Matters arising
- O&S 16/03** Minutes of the last Executive Board Meeting held on 28th October 2015.
- O&S 16/04** O&S Discussion Paper (v3) for the Executive Board meeting on 20th January 2016
- O&S 16/05** Documents from Acting Company Secretary:
- a. SHIPSAN Act Accounts and Equipment.
 - b. APHA Accounts: Purchase Invoices and Payments.
 - c. APHA Budget 2016.
 - d. Benefits of APHA Membership – letter to LAs
- O&S 16/06** Any other business.
- O&S 16/07** Meeting schedule for 2016:
- 17th February – Union Jack Club London (UJC)
 - 18th May – UJC
 - 17th August – UJC
 - 26th October – UJC; Joint Meeting with Executive Board

