

Our Ref:

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Date: Wednesday, 6 May 2020

## To: All Members of the Clay Cross Town Board

You are invited to attend the next meeting of the Clay Cross Town Board to be held on Friday, 15 May 2020 at 1.30 pm (or when the consultant interview panel finishes) via Video Conference. Further details of the video conference will be circulated to you.

Yours sincerely

Sarah Skenberg

Joint Head of Corporate Governance and Monitoring Officer

### AGENDA

#### 1 APOLOGIES FOR ABSENCE

#### 2 <u>DECLARATIONS OF INTEREST</u>

Members are requested to declare the existence and nature of any disclosable pecuniary interests and/or other interests, not already on their register of interests, in any item on the agenda and withdraw from the meeting at the appropriate time.

# 3 <u>APPOINTMENT OF THE CONSULTANT - RATIFYING THE DECISION OF THE PANEL</u>

For the Board to approve the decision made on 15 May 2020 (morning) by the interview panel to select a consultant.

- 4 ANY OTHER BUSINESS
- 5 DATE AND TIME OF NEXT MEETING

y

Polish

French

We speak your language

Mówimy Twoim językiem

Nous parlons votre langue

Spanish Hablamos su idioma

Slovak

Rozprávame Vaším jazykom

Chinese

我们会说你的语言

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If you require an adjustment to enable you to participate in or access the meeting please contact the Governance Team at least 72 hours before the meeting starts.