

**BBG SECTION 41 COMMITTEE MEETING**

**2pm – 4pm**

**Friday 10th October 2014**

**Agenda**

**Council Meeting**

**1. Welcome**

**2. Present:**

**3. Apologies:**

**4. Minutes: Minutes of 8.08.2014**

**5. Business Arising (See Attached Action Sheet):**

Marketing Business planning update

Community Nursery

Nursery Assistant Position

Business Card

**6. Correspondence:**

**In:** APS website

**Out:**

**7. Financial Sub Committee Report:**

**8. Nursery Manager Report: Pam Payne**

**9. OHS: P Payne/S Barrett**

**10. Coordinator's Report including NRC report: Sarah Barrett**

**11. Site Management SC Report: Bill Simmons/Ross Dawkins**

**12. Community Nursery**

**13. Tours**

**14. Information Sharing**

**14.1 Labyrinth Report**

**Next Meeting and Key Dates**

Section 41 Committee 12.9.2014