

**BBG SECTION 41 COMMITTEE MEETING**

**1pm – 4pm**

**Friday 8th August 2014**

**Agenda**

**Council Meeting**

**1. Welcome**

**2. Present:**

**3. Apologies: Ray Duance,**

**4. Minutes: Minutes of 18.7.2014**

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

Marketing Business planning update

Community Nursery

**6. Correspondence:**

**In:**

**Out:**

**7. Financial Sub Committee Report:**

Report on meeting with Ian and finance staff

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

8.1 Pricing policy

Discuss policy implications

8.2 Nursery Assistant position (see attached recommendation and budget)

**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 & Volunteer Centre:**

Coolroom update

**13. Tours** – Nothing to report

**14. Friends Report**

14.1 AGM

**15. Information Sharing**

**Next Meeting and Key Dates**

FoBB AGM 9.9.2014

FoBB and Section 41 Committee 12.9.2014