

Board

Tuesday 26 May 2009 at 5.00 pm

Meeting to be held at YHN House, Benton Park Road, Newcastle upon Tyne.

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AGENDA

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1. **Reminder to switch off mobile phones**
2. **Apologies for Absence**
3. **Declarations of Interest** in any matter to be discussed at the meeting.
4. **Items which Board Members wish to raise, not elsewhere on the Agenda**

OPEN SESSION

FOR APPROVAL/DISCUSSION

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• Review of Strategic Risk Register	
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• District & Group Heating Update	
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