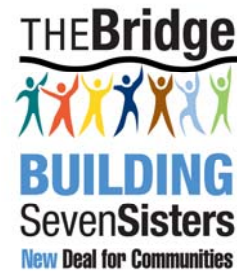


THE BRIDGE NEW DEAL FOR COMMUNITIES

Meeting : **Partnership Board AGM**
Date : **Wednesday 23rd May 2007**
@ 7:00 pm
Place : **St Ann's Library Hall**
Cissbury Road N15 5PU



AGENDA

1. Introductions and apologies (including endorsement of the appointment of 1 new Resident Board Member for Area 2 of the NDC and Partner Agency Board Members from The Learning & Skills Council and the Primary Care Trust).
2. Notes of the AGM of 2006
3. Verbal Report on the past year: Chair, Director and Theme Group Chairs.
4. Election of office holders:
 - 4.1. Chair of the Board
 - 4.2. First Vice Chair of the Board
 - 4.3. Second Vice Chair of the Board
 - 4.4. Chair of Neighbourhood Services (Housing, Environment & Crime) Theme Group
 - 4.5. Vice Chair of Neighbourhood Services (Housing, Environment & Crime) Theme Group
 - 4.6. Chair of Education, Employment & Enterprise Theme Group
 - 4.7. Vice Chair of Education, Employment & Enterprise Theme Group
 - 4.8. Chair of Health, Social Care, Sport & Leisure Theme Group
 - 4.9. Vice Chair of Health, Social Care, Sport & Leisure Theme Group
5. Appointment of Board representatives to other/external committees:
 - 5.1. Haringey Strategic Partnership x1
 - 5.2. Plevna/Triangle Steering Group x1
 - 5.3. Children's Centre Board x2
 - 5.4. St. Ann's Training Room x1
 - 5.5. Acquisitive Crime Group x1
 - 5.6. Any other bodies
6. Close of meeting.

No other items of business have been requested in accordance with the constitution. There will be an ordinary Partnership Board meeting following this meeting.