

Minutes of Buckinghamshire Advantage Board Meeting
Held at The Sauderton Estate, Wycombe Road, Sauderton
31st October 2017

Present: Neil Gibson (BCC), Andrew Grant (AVDC), Bob Smith (Chiltern and South Bucks District Council), Richard Harrington (BA).

Apologies: Michael Garvey (BBF)

In Attendance: Cllr Clive Harriss (BCC), Cllr Graham Peart (WDC), Alex Pratt (BBF) Liz Thomas (BA)

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| 1. | Richard Harrington was appointed to chair the meeting. | |
| 2. | Declarations of Interest There were no declarations of Interest. | |
| 3. | Minutes of the Board Meeting 17th January 2017 There were no matters arising. It was agreed: i) To agree the minutes of the meeting held on 17 th January 2017. | |
| 4. | Buckinghamshire Advantage End of Year Accounts 2016/17 RH explained the annual accounts were prepared by Richardsons following the completion of the annual audit of the company's finances and cover the period up to 31 st March 2017. It was agreed: i) To accept the End of Year Accounts ii) To recommend the re-appointment of Richardsons as auditors to the Company at the Company's AGM. | |
| 5. | Any other Business There was no Any Other Business. | |

Richard Harrington
Chair