

Minutes of Buckinghamshire Advantage Board Meeting
Held at The Gateway, Gatehouse Road, Aylesbury.
9th October 2018


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

Apologies: Karen Satterford (WDC)

In Attendance: Cllr Clive Harriss (BCC), Cllr David Watson (WDC), Michael Garvey (BBF), Cllr Angela MacPherson (AVDC) and Liz Thomas (BA)

1.	Richard Harrington was appointed to chair the meeting.	
2.	Declarations of Interest There were no declarations of Interest.	
3.	Changes to the Board of Directors RH explained that Michael Garvey had stepped down as a Board Director and had taken up the role as Member Organisation Lead for BBF as Alex Pratt had stepped down. Philippa Batting has taken up the role of Board Director for BBF to replace Michael Garvey.	
4.	Minutes of the Board Meeting 5th February 2018 There were no matters arising. It was agreed: i) To approve the minutes of the meeting held on 5 th February 2018.	
5.	Buckinghamshire Advantage End of Year Accounts 2017/18 LT 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 2018. LT added that it was proposal to re-appoint Richardsons as auditors to the Company should be recommended to the AGM. 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.	
6.	Any other Business AG raised the issue of the decision making capacity of the Aylesbury Vale Advantage Board (AVALB) particularly in relation to the Aylesbury	

	<p>Woodlands project and whether or not the whole BA Board should be engaged in any decision making.</p> <p>It was agreed that there is merit in obtaining legal advice on this point. Whilst it is currently assumed that land may be purchased by BA from the key landowners, it may be undertaken via a joint partnership arrangement between BCC and AVDC. It was considered that it is likely that the BA Board may need to meet to consider and approve any land transactions in the next twelve months and in view of this, there is merit in maintaining its presence in order to be a party to decision making and any relevant transactions.</p> <p>It was agreed:</p> <p>i) That RH would seek legal advice to clarify the position regarding the decision making capacity of AVAL/BA.</p>	<p>RH/LT</p>
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Richard Harrington
Chair