

**Date** 13 October 2009

**Place** CPCG Office

**Present** Jim Toohill (JT); Doye Akinlade ; Gill Kenealy; Sandra Moodie  
Ben McKendrick (BM) - Minute Taker

**Apologies** Anna Tapsell; Paul Andell; Ivelaw Bowman; Shane Collins; Ros Munday; Welsley Stephenson; Jane Warwick; Susan Doran (MPA Link Officer) Quorum

### **1. Minutes and Matters Arising from previous meetings 13 October 2009**

**Board agreed** to holdover the minutes of the CPCG Board meeting until the next Board meeting on 17 November 2009.

**Board agreed** only to discuss agenda item 2. Finance and funding.

### **2. Finance and Funding**

JT tabled the CPCG's Report of the Directors and Unaudited Financial Statements for the Year End 31<sup>st</sup> March 2009 and Annual Accounts 2008/9

**Board agreed** Annual Accounts to be presented at CPCG AGM on 20 October.

Signed as a true record:

Date: