

Safe Newcastle Board

Monday 24 November 2008, 9.30am–12noon

Meeting to be held in a committee room, Newcastle Civic Centre

Contact Officer: Victoria Demchenko – Telephone (0191) 232 8520 ext. 25184

Agenda

	Time	Item	Enc	For		Lead
1.	9.30	Welcome, introductions, apologies				
		Our role within, and contributions to, Safe Newcastle. (Representative's introductions)	x			Chair
2	9.45	LAA Refresh Timetable	x	Information		Phil Hunter
3	9.55	Delivering the Prevent Strategy	x	Approval		George Kelly
4	10.05	Safe Neighbourhoods Update Presentation		Information/ Discussion		Jan Garrill & Jo Flitcroft
5	10.35	Domestic Violence Update Presentation		Information/ Discussion		Lesley Storey
6	11.05	Alcohol Strategy and Action Plans – Update	x	Information		George Kelly
7	11.15	Safe Newcastle Governance: <ul style="list-style-type: none"> ● Proposals for partnership improvement (to be tabled) ● AGM 28 November Programme 		Approval		George Kelly
			x	Information		
8	11.30	Safe Newcastle Performance Management <ul style="list-style-type: none"> ● Safe Newcastle performance 2008/2009 Year to date 	x	Approval	Res- tricted	Christine Knox
9	11.40	Safe Newcastle Financial Management report	x	Approval	Res- tricted	Christine Knox
10	11.45	Minutes and Matters Arising <ul style="list-style-type: none"> ● Minutes of meeting held September 2008 	x	Approval		
11	11.55	Any Other Business (Please advise Chair before start of meeting)				

Date of next meeting:

Thursday 12 February 2009, 9.30am – 12 noon, a committee room in Newcastle Civic Centre



Calendar of meetings for 2009

- Thursday 12 February 9.30am to 12 noon
- Thursday 14 May 9.30am to 12 noon
- Thursday 10 September 9.30am to 12 noon
- Thursday 12 November 9.30am to 12 noon

Provisional date for AGM 2009 Friday 20 November