- 1. Present
- 2. Apologies for Absence
- 3. Meeting with Mike Carter
- 4. Minutes of the Last Meeting
- 5. Matters Arising
- 6. Correspondence
- 7. Committee Reports
 - i. Planning
 - ii. Treasurer
 - iii. Membership
- 8. Lipton Group Update
- 9. Any Other Business
- 10. Date of Next Meeting

14th December, 2016