



## Chester Renaissance Strategic Board

24<sup>th</sup> September 2015, 8.00–10.00am

Cathedral Room, 9 Abbey Square, Chester

### AGENDA

8.00	1.	<b>Welcome and Introductions</b> Actions & minutes from previous meeting.
8.05	2.	<b>Chairman's Report – Guy Butler</b> Update on activity and board general update.
8.10	3.	<b>Feedback from The Provocation – Guy Butler</b> Feedback and discussion.
8.30	4.	<b>Board Work Streams – Guy Butler</b> Presentation and discussion about priorities and the new board approach.
9.10	5.	<b>Board Membership – Guy Butler</b> Discussion on working groups for board members to lead from the above item. Also about the current board membership.
9.35	6.	<b>Museums, Heritage and Visual Arts Strategy – Chris Capes</b> Commissioning of consultants
9.50	7.	<b>AOB</b>
10.00	8.	<b>Next Meeting</b> Thursday 26 <sup>th</sup> November Boardroom, 9 Abbey Square, Chester 8am-10am