

MAKE IT YORK SHAREHOLDER COMMITTEE

Monday 6 July 2015
Severus Room, 1st Floor, West Offices, York
5pm

AGENDA

1.	Welcome and apologies	
2.	Background to Make it York	
	<ul style="list-style-type: none"> A) Background to Make it York B) Make it York summary budget / business plan C) Commissioning Agreement D) Update from Steve Brown (Make it York, Managing Director) on latest news 	
3.	Terms of Reference for Make it York Shareholders Committee	
	<ul style="list-style-type: none"> A) Agree Terms of Reference B) Consider proposed amendment for future meetings to be held in public and broadcast. 	
4.	Draft Performance Monitoring Arrangements for Make it York	
	<ul style="list-style-type: none"> A) Understanding role in relation to other bodies B) Considering templates or requirements for future reporting C) Agreeing format of future meetings D) Commenting on overall performance monitoring approach 	
5	Any other business	