

Private and Confidential
Liverpool Vision Board Meeting
Friday 28 November 2008
at 11.30 am at the Plaza, Liverpool

AGENDA

1. Apologies
2. Minutes of the meeting on 3 October
3. Matters Arising from the meeting on 3 October
4. Corporate and Administrative Report
5. Business Planning: Prospectus and Action Plan – to follow
6. Response to the Economic Downturn
7. Business and Development Programme Monitoring Report
8. Management Accounts
9. AOB
10. Date of Next Meeting: 27 February 2009