



ONE NORBITON

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THERE WILL BE MEETING OF THE ONE NORBITON BOARD ON THURSDAY 20TH SEPTEMBER 2013
AT 3pm THE MEETING WILL TAKE PLACE IN 11 COMBERTON

AGENDA

- 1. Apologies and introductions**
- 2. To receive minutes of meeting held on 27TH June 2013**
- 3. Matters arising:**
 - a) One Norbiton Office – cost of refurbishment, possible funding
- 4. Accounts & admin:**
 - a) How to handle money
 - b) Cash flow
 - c) Bank account administrative matters
 - d) PCG Budget - discussion and update from 18/9 meeting
- 5. ON Teambuilding Event –**
 - a) Structure/governance
 - b) Priorities
- 6. Current Task Force projects**
- 7. Building One Norbiton data base and E-democracy progress**
- 8. Future events:**
 - c) AGM plans
- 7. Any other Business**