



ONE NORBITON

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Company registration number: 8275614

THERE WILL BE MEETING OF THE ONE NORBITON BOARD ON THURSDAY 7TH FEBRUARY 2013
AT 6pm – 6.45PM THE MEETING WILL TAKE PLACE IN 11 COMBERTON

AGENDA

1. Apologies and introductions
2. To receive minutes of meeting held on 8TH January 2013
3. Matters arising
 - a) To report on One Norbiton bank account and altered plans
 - b) Data Protection registration
 - c) Progress with One Noribton Task Force
 - d) Update on TB Complaint
- 4 Clarification of what is Board business and what is CWG business
5. Future financial arrangements for the company:
 - a) Petty Cash
 - b) Funding applications
 - c) Administration and office
6. Any other business
7. Date and time of next meeting