



Lagan Valley Regional Park Limited Board meeting
Dec 20th 2018 at 3.00pm in the Board Room, Titanic House, Belfast

AGENDA

Welcome and Quorum

1. Apologies
2. Minutes of last meeting
3. Matters arising

Company Matters

4. Health and Safety
5. Strategy and finance Sub-Committee
 - Committee Update
 - Finance summary
 - Funding applications

Reports

6. Park Manager's report

Planning

7. Planning applications received for consultation this quarter

Any other business

8. Any other business

Next Board Meeting dates:

March 28th 2019 - 3.00pm

June 27th 2019 - 3.00pm

September 26th 2019 - 3.00pm

AGM September 26th 2019 - 5.30pm