
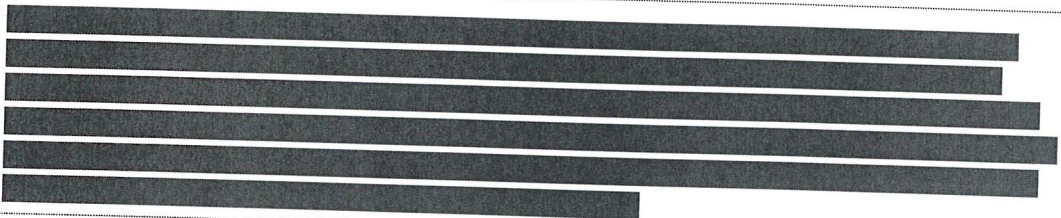

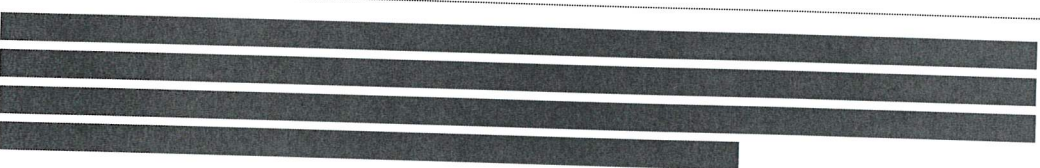












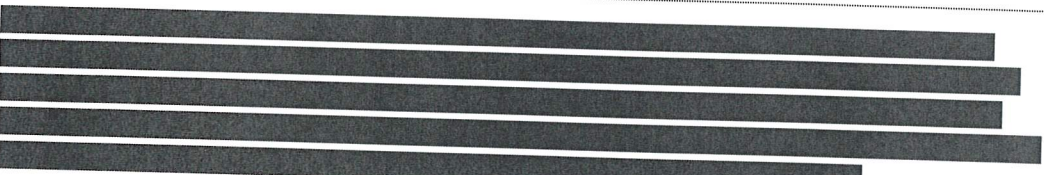

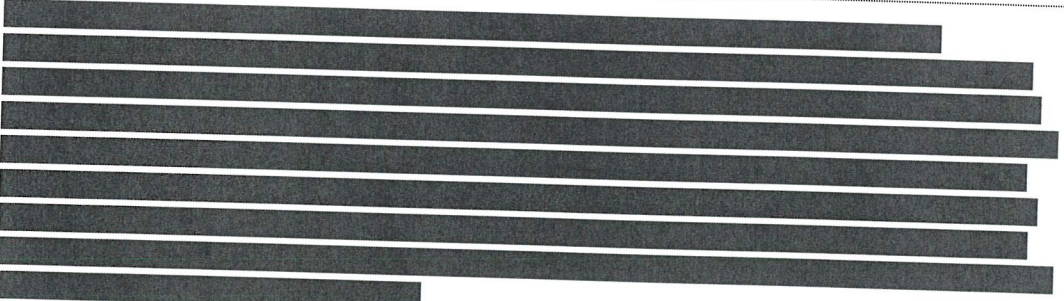

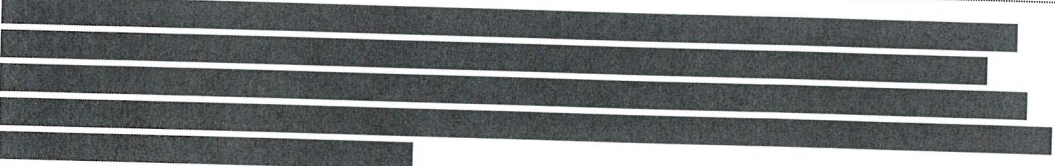


<b>Date/Time</b> 19 <sup>th</sup> August 2022 at 09:30	<b>Venue</b> Via Teams link
<p><b>In attendance:</b></p> <p><b>Directors:</b>            Jeff Watson            Jeff Reid            Guy Renner-Thompson            John Riddle            Steven Bridgett            Kelly Gardner            Rick O'Farrell</p> <p><b>Advance Northumberland</b>            Robin Earl            Jon Anderson            Michael Black</p> <p>Andrew Lovatt</p> <p>John Hildreth            Gary Hudson            Kathryn Hutchinson</p> <p>William Thompson            Adam Heather</p> <p><b>Apologies:</b>            Jan Willis</p> <p>Maureen Taylor            Mary Murphy            Kim Grant</p>	<p>Chair</p> <p>Chief Operating Officer            Head of Finance            Director of Economic Growth &amp; Investments            Director of Developments (Commercial &amp; Infrastructure)            Head of Economic Growth            Head of Investments            Senior Investment Manager</p> <p>Company Secretary            Lawyer, DWF</p> <p>NCC Executive Director of Finance (s151 Officer)</p> <p>Advance Northumberland Personal Assistant</p>

<b>1.0</b>	<b>Notice &amp; Quorum</b>
1.1	The Chair welcomed the attendees and declared the meeting was not yet quorate due to the absence of R O'Farrell, that the meeting should begin, but that no decisions would or could be taken until there was a quorum.
1.2	The Chief Operating Officer introduced Adam Heather from DWF and explained to the Board that Adam had been Advance Northumberland's legal advisor with regards to [REDACTED] and Adam had joined the meeting principally to give any assurances that may be required around whether the <u>Board</u> paper had captured the essence of the legal agreement and to answer any legal questions that the Board may have.
<b>2.0</b>	<b>Apologies for Absence</b>
2.1	The Chair reported that there had been apologies for absence from J Willis, M Taylor, M Murphy and K Grant.
<b>3.0</b>	<b>Declarations of Interest</b>
3.1	The Company Secretary stated that the Board's written declarations were recorded as a general notice.
	<b>CONFIDENTIAL ITEM</b>
<b>4.0</b>	<b>Report for Approval/Decision - [REDACTED]</b>
<b>[REDACTED]</b>	<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>
<b>[REDACTED]</b>	<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>



4.3	The Director of Economic Growth & Investments informed the Board that as well as the key approvals that were being sought today it was also important for the Board to reference the notes.
	
	  <ul style="list-style-type: none"> <li>  </li> <li>  </li> <li></li> </ul>   
	
	
	



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1. CHAIR