

**Ilex Board Agenda**  
**Wednesday 18 October 2006**

- 1 Apologies
- 2 Minutes of Last Meeting \*
- 3 Chief Executive's Report \*
- 4 Programme Management \*
- 5 University Expansion \*
- 6 Public Art Proposal: Update \*
- 7 Web Portal: Update \*
- 8 Management Agreement \*
- 9 Guidance Note on Gifts & Hospitality \*
- 10 Quarterly Accounts \*
- 11 IDF: Update \*
- 12 Communications: Update \*
- 13 Launch of Joint Masterplan
- 14 Any Other Business
- 15 Date of Next Meeting: 18 October 2006

***Paper attached*** \*

***Paper to follow*** \*\*