

Ilex Board Agenda
Wednesday 21 September 2005

- 1 Apologies
- 2 Minutes of Last Meeting *
- 3 Chairman's Business
Governance Issues
 - i) *To review the draft Members Agreement. ***
 - ii) *To agree procurement of legal advisors.*
 - iii) *To discuss need for an advisory panel.*
 - iv) *To discuss need for representative of specialist financial services on Board of Directors.*
- 4 Regeneration Framework
 - i) *To note progress and programme.*
 - ii) *To agree procurement of additional analysis by Atkins. **
- 5 Development
 - i) *To agree the procurement of a development team of consultants. **
 - ii) *To agree Phase 1 demolition at Ebrington. **
 - iii) *To agree alteration to the boundary fence at Ebrington. ***
 - iv) *To agree the procurement of legal services for Ebrington and Fort George. ***
- 6 IDF Programme – update report. *
- 7 Personnel & Remuneration
 - i) *To consider report from Deloitte on recruitment of management team. ***
 - ii) *To agree the procurement of consultants for CEO recruitment.*
- 8 Systems & Processes
 - i) *To discuss need for integrated ICT strategy.*
- 9 Audit and Finance
 - i) *Report from the Audit & Risk Committee. **
 - ii) *To note Management Accounts for Q1. **
 - iii) *To agree proposal for on-line banking.*
- 10 Strategic Investment Board – to discuss request for shared accommodation.
- 11 BCSC Annual Conference, Belfast, 31 October 2005 – to update on Ilex participation alongside DSD, Derry City Council and City Centre Initiative.

Paper attached *

Paper to follow **