Members: Manager: Kevin Pitt Chair: Geoff Harrison Kevin Bowler (KAB), Joe Maloney (VS), Ken Ellis (VS), Ged McGuire (CS), Hillary Aggio (PUB), Gil Smith (BS), Bert Smailes (VS), Edna Brown (VS), Ray McCall (CS), Liz Smith (BS), Mark Telford (PUB), Fred Gook (VS), Michele Smith (VS), Advisors/Observers: Zoe Rutter (SBC), Louise McDonald (SBC), Paul Frank & Carole Langrick (Momentum), Miriam Stanton, Chris Humpleby (Over 50's Assembly), Jill Huthcinson (Billingham West Resident), Jim Sculley, Paul Harrison										
Apologies: Jim Scollen Colin Stratton Val Scollen Roger Black Elizabeth Benomran Cath Coldbeck Barry Woodhouse Jane Dobson										
CS = PCT/PUB = PS = Stockton Police/PUB = SBC/PUB = VS = JS+/PUB = CPF =	Community Sector Primary Care Trust/Public Sector Private Sector Stockton Police/Public Sector Stockton Borough Council/Public Sector Voluntary Sector Job Centre Plus Community Partnership Forum	YA = RC = BS = PC =	Youth Assembly Rural Community Sector Business Sector Parish Council							

## Minute/Decision Summary to be confirmed Meeting- The Billingham Partnership AGM Date – 7<sup>th</sup> July 2008

ITEM/ISSUE	DOI	COMMENTS/DECISION	ACTION	Does it need Council approv al/ endors ement?	Are any other boar ds affec ted?	CONTACT
1.Introductions and Apologies for Absence						
Introductions and apologies were noted.		Noted				Zoe Rutter SBC 01642 526025
2. Annual Report						
The annual report was accepted by the Billingham Partnership Board. (i) Submission of Accounts		Noted				Zoe Rutter SBC 01642 526025
KAB advised that there was in error in the accounts on page 23, KP to address this with Fiona from Stockton Riverside College who looks after the accounts. KP informed the Board that once the audited accounts have been returned he will then issue the Board with a full set of audited accounts.		Noted				

## Minute/Decision Summary to be confirmed Meeting- The Billingham Partnership AGM Date – 7<sup>th</sup> July 2008

ITEM/ISSUE	DOI	COMMENTS/DECISION	ACTION	Does it need Council approv al/ endors ement?	Are any other boar ds affec ted?	CONTACT
<ul> <li>3. Any Other Business</li> <li>Chair presented the following people with a memento for their contribution to the Billingham Partnership:</li> <li>Paul Harrison, Miriam Stanton, Jim Sculley and Edna Brown.</li> </ul>		Noted	No	No	No	