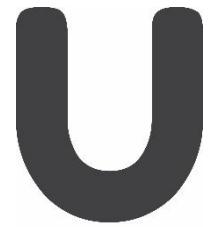


Urban Green Newcastle Board Meeting

Monday 25 April 2022, 2.00-5.00 pm

Conference Room, Ouseburn Parks Visitor Centre

Agenda



**URBAN
GREEN**

NEWCASTLE

1.	Welcome & Apologies for absence (Jim Beirne)
2.	Declarations of Interest (Jon Riley)
3.	Notes/Actions from previous meeting (Jon Riley)
4.	Updates from Sub-Committees
4.1	UGN Finance, Risk & Audit Committee meeting -28/03 (Alan Schofield)
4.2	UGN Compliance Committee meeting - 04/04 (Gina Tiller/Tricia Cresswell)
4.3	Urban Green Connect meeting - 12/04 (Gina Tiller)
5.	Events licencing at Exhibition Park and Leazes Park (Jon Riley)
6.	Parks and Allotments update (Barbara Hooper)
7.	Finance (Jon Riley)
7.1	Final Budget 2022-2023 for approval
7.2	Update - Business plan
7.3	Financial Performance Report Q4
8.	Strategic Risk Register (Jon Riley)
9.	Health & Safety (Jon Riley)
10.	Employment and HR (Jon Riley)
11.	Any Other Business (All)
12.	Next meeting: UGN Board: Monday, 27 June, 2.00-5.00pm