

**CAMBRIDGESHIRE HORIZONS  
BOARD MEETINGS FORWARD PLAN 2008**

MEETING DATE	AGENDA ITEM(S)	Venue
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<b>Dates for 2008</b>		
<b>Wednesday, 5 March 2008</b>	<ul style="list-style-type: none"> <li>- Company Secretary's Report</li> <li>- Business Plan</li> <li>- Progress on Major Developments and Infrastructure, including Quality of Life</li> <li>- Minutes from the Joint Strategic Growth Implementation Committee of 4 December 2007 / 6 February 2008</li> <li>- Minutes from the Audit &amp; Risk Management Committee of 12 December 2007</li> </ul>	<b>The Council Room, New Hall College, Cambridge</b>
<b>10 am – 12 noon</b>		
<b>Wednesday, 11 June 2008</b>	<ul style="list-style-type: none"> <li>- Company Secretary's Report</li> <li>- Progress on Major Developments and Infrastructure, including Quality of Life</li> </ul>	<b>South Fens Business Centre Chatteris</b>
<b>10 am – 12 noon</b>		
<b>Wednesday, 17 September 2007</b>	<ul style="list-style-type: none"> <li>- Company Secretary's Report</li> <li>- Progress on Major Developments and Infrastructure, including Quality of Life</li> </ul>	<b>Swansley Room, South Cambridgeshire District Council</b>
<b>10 am – 12 noon</b>		
<b>Wednesday, 10 December</b>	<ul style="list-style-type: none"> <li>- Company Secretary's Report</li> <li>- Progress on Major Developments and Infrastructure, including Quality of Life</li> </ul>	<b>KV Room, Cambridgeshire County Council</b>
<b>10 am – 12 noon</b>		