

4.	AGREEMENT OF AGENDA ITEMS PART I AND II
5.	URGENT MATTERS BROUGHT FORWARD WITH THE PERMISSION OF THE CHAIR
6.	TTVS To receive a presentation from Julia Lock, Chief Executive, TTVS
7.	NORTHERN DEVON HEALTHCARE NHS TRUST (NDHCT) To receive an update from Dr Alison Diamond, Chief Executive and Mr Andy Robinson, Director of Finance
8.	LOCAL INVESTMENT PLAN To receive a briefing note from the Strategic Manager (Services) Briefing Note (Pages 7 – 8)
9.	SAFER NORTH DEVON The Strategic Manager (Services) to discuss setting up a small Working Group
10.	HEALTH, WELLBEING & SOCIAL CARE (Standing item)
11.	EXTERNAL GRANTS To receive a report from the Strategic Manager (Resources) Report (Pages 9 – 12)
12.	CONSIDERATION OF FORWARD PLAN 2015 - 2016 Plan (Pages 13 – 14)
	EXCLUSION OF THE PUBLIC The Chair to move:- That the public be excluded from the remainder of the meeting because of the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972.
PART II (CLOSED SESSION)	
	There are no Part II items

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