

| Report to: | The Executive | | |
|---------------------|---|-----------------|-------------------|
| Date: | 2 nd March, 2009 | | |
| Report of: | Director of Legal and Democratic Services | Report No: | |
| Contact Officer: | Alan Eastwood | Tele No: | 331101 |
| Report Title: | AGMA EXECUTIVE BOARD - KEY DECISIONS | | |
| Non Confidential: | (<i>Non-Confidential</i>) This report does not contain information which warrants its consideration in the absence of the press or members of the public | | |
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| Purpose: | To report the key decisions of the AGMA Executive Board at its meeting on 27 th February, 2009 in line with its Constitution. | | |
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| Recommendations: | The Executive is recommended to r AGMA Executive Board. | note the decisi | ions taken by the |
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| Package and Packa). | | | |
| Background Doc(s): | non | | |