

OPEN & CLOSED AT BOARD MEETINGS

Team	Report Title	Author	MARCH		APRIL		MAY		JUNE		JULY	
			OPEN	CLOSED	OPEN	CLOSED	OPEN	CLOSED	OPEN	CLOSED	OPEN	CLOSED
BUSINESS TECHNOLOGY	Digital Media	RF										
	Major IT Project groupings	RJ										
	IT (New Developments)	RJ							Real Time			
	IT (Operational)	RJ										Equipment
	Other	RJ										
PEOPLE, SERVICE & PERFORMANCE	Staff	SH							Staff Engagement			
	Health & Safety	SH										
	Customer Service	SH			Business Report							
CHIEF EXECUTIVE	CE Confidential Report	DW/NC										
	CE Business Report	DW/WT										
	Other	MZ				1. Delegation Review 2. Quarterly Reflections						
GENERAL / OTHER	Public Hearing Meetings	PB							Public Hearing			
	Group / Association Presentations	PB			Hibiscus/Bays LB re PENLINK							