

**Authority Meeting
9th December 2009**

held in public at
The Vermont Hotel, Castle Garth, Newcastle Upon Tyne, NE1 1RQ

Decisions Taken

This paper sets out the decisions taken at the Authority meeting on 9th December 2009. It does not represent a formal minute of the meeting.

Formal minutes of this meeting will be published after they are agreed by members at the next Authority meeting on 20th January 2010.

Consideration of verbal items or papers presented for information only are not recorded here.

1. Apologies, Welcome and Declaration of Interests
2. Minutes of 21st October 2009
Decision: *Minutes agreed*
3. Chair's Report (verbal)
4. Chief Executive and Directors' Reports (verbal)
Decision: *members agreed to discuss the recently published Hampton report at the January meeting.*

For Decision

5. Responsibility for approving the inspection schedule (verbal)
Decision: *Recommendations agreed*

For Information

6. Multiple Births: Moving Towards a Year 2 Target

For Decision

7. SEED Evaluation
Decision: *Recommendations agreed subject to minor amendments.*

For Decision

8. Business Planning Update
6 month review of progress against 2009/10 Business Plan
Full draft of 2010/11 Business Plan
Decision: *Recommendations agreed*

For Decision

9. Standing Orders
Decision: *Recommendations agreed subject to minor amendments*

For Information

10. Update from Committee Chairs
11. A.O.B

Next meeting – 20th January 2010, London