

NPMA LTD

A meeting of the Board of Directors will be held on 23rd July 2015 at 10am in Tindal 305, Chelmsford, Essex.

The Agenda will be as follows:

1. DECLARATION OF INTERESTS

- 1.1 To receive any declarations of interests. Chair

2. APOLOGIES

- 2.1 To receive apologies for absence. Chair

3. MINUTES OF THE PREVIOUS MEETING

- 3.1 To agree the minutes of the meeting held on 28th October 2014. **Schedule 1**
Board Secretary

4. MATTERS ARISING

- 4.1 To consider any other matters arising from the minutes of the meeting held on 28th October 2014. Chair

5. ANNUAL PAY REVIEW

- 5.1 To receive a report on annual pay review. **Schedule 2**
Sandy Lynam
*Confidential –
to be circulated
in the meeting*

6. MAINTENANCE CONTRACTS

- 6.1 To note a report. **Schedule 3**
Sandy Lynam

7. PROJECTS UPDATE

- 7.1 To note a report. **Schedule 4**
Sandy Lynam

8. WORKPLACE PENSIONS REFORM AUTOMATIC ENROLMENT

- 8.1 To note that the Directors agreed the proposals via email dated 12th June 2015.

9.0 FORECAST FINANCIAL STATEMENTS & ACCOUNTS FOR THE YEAR ENDING 31 JULY 2015

- 9.1 To receive the forecast financial statements and accounts for the year ending 31st July 2015. **Schedule 5**
Phil Griffiths

10. ANY OTHER BUSINESS

10.1 To consider any other business.

Chair

11. DATE OF NEXT MEETING

Chair

11.1 To note the date of the next meeting of the Board is to take place on 5th November at 10am in the Tindal Dining Room Chelmsford.

S. G. Bennett
Company Secretary
July 2015