**PORT ST MARY COMMISSIONERS**

**ORDINARY BOARD MEETING**

**23rd November 2016**

**AGENDA – OPEN PUBLIC SESSION**

1. Welcome, Apologies and Declarations

2. Minutes for Adoption:

2.1 Consideration of the Minute of the meeting of 9th November 2016

3. Matters Arising from the Minute of 9th November 2016

 3.1

4. Motion Received from Mr Andrew Phair that:

*“ with immediate effect, all information contained in the public board pack provided to members should be made available on the commissioners website on the same day that it is made available to board members. This information to be suitably redacted where necessary to avoid issues of data protection or confidentiality.”*

5. Finance:

 5.1 List of Invoices for payment - enclosed

6. Special Projects:

6.1 Key Performance Indicators- paper attached:

6.2 Manxonia House- email received from Mr A Phair:

7. Public Correspondence:

7.1 Letter re the Garden of Remembrance

8. Consultations –

9. Planning Matters

10. Any Other Business