

# **Holmehill Ltd**

## **Agenda for Open Meeting of Board**

**Monday 16 July 2007 at 7.30pm  
in the Archie Craig Room in Leighton House**

### **Agenda**

- 1 Minutes of meeting on 19 June 2007
  - Acceptance of minutes
  - Matters arising
- 2 Financial update
- 3 **Family Funday**
- 4 AOCB
- 5 Date of Next Meeting