

## Procurement Board

Dear Member,

You are invited to attend the meeting of the Procurement Board to be held as follows for the transaction of the business indicated.

David Wilcock  
Monitoring Officer

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**DATE:** Wednesday, 7 April 2021

**TIME:** 10.00 am

**VENUE:** Microsoft Teams Meeting

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In accordance with 'The Openness of Local Government Bodies Regulations 2014,' the press and public have the right to film, video, photograph or record this meeting.

### AGENDA

#### LINK TO LIVE AUDIO BROADCAST

This link will work if you are using a Microsoft device. If you are using an Apple or android based device, you will need to download the Microsoft Teams app in order to view the meeting via this link.

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZmQzNjBIOTYtMDRmNC00ZjcwLWJINTMtODgzOGY0MTIwZjhhk%40thread.v2/0?context=%7b%22Tid%22%3a%2268c00060-d80e-40a5-b83f-3b8a5bc570b5%22%2c%22Oid%22%3a%2211b92587-2ccd-43bf-a58e-1c84a3b4ee72%22%2c%22IsBroadcastMeeting%22%3a%22true%7d&type=a&role=a](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmQzNjBIOTYtMDRmNC00ZjcwLWJINTMtODgzOGY0MTIwZjhhk%40thread.v2/0?context=%7b%22Tid%22%3a%2268c00060-d80e-40a5-b83f-3b8a5bc570b5%22%2c%22Oid%22%3a%2211b92587-2ccd-43bf-a58e-1c84a3b4ee72%22%2c%22IsBroadcastMeeting%22%3a%22true%7d&type=a&role=a)

- 1 **Apologies for absence**
- 2 **Declarations of interest**
- 3 **To approve, as a correct record, the minutes of the meeting held on 11th March 2021** (Pages 1 - 4)
- 4 **Matters arising**
- 5 **Decision items - Part 1 (open to the public)**
- 5a Request for Approval - Appointment of New Managing Agents - 100 Embankment and No 2 New Bailey (Pages 5 - 14)

**6 Any other business - Part 1 (open to the public)**

**7 Date and time of next meeting**

10:00am on Wednesday 21<sup>st</sup> April via MS Teams Live.

Contact Officer:  
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