

**WELSH PURCHASING CONSORTIUM**

**MANAGEMENT BOARD**

**FRIDAY, 11 DECEMBER 2015**

A meeting of the **Management Board** of the **Welsh Purchasing Consortium** will be held at Cardiff City Council Offices (Committee Room 4), Atlantic Wharf, Cardiff CF10 4UW

**FRIDAY, 11 DECEMBER 2015 at 11 A.M.**

*Refreshments will be available from 10.30am and a buffet will be provided following the meeting.*

**AGENDA**

**1. Declaration of Interest**

To receive disclosures of personal interests from Members in accordance with the Code of Conduct.

**Note:** Members are requested to identify the item number and subject matter to which their interest relates and to signify the nature of the personal interest. Where Members withdraw from a meeting as a consequence of the disclosure of a personal interest, they must notify the Chairman when they leave.

**2. Minutes**

To approve as a correct record the minutes of the meeting of the Welsh Purchasing Consortium Management Board held on 16 September 2015 (**Page Nos. 1 – 6**)

**3. Contract Work Programme**

To note the Forward Contract Work Programme (**Page No.7**)

**4. Summary of Commodity and Extension Reports**

To note the summary of Commodity and Extension Reports (**Page Nos. 9 – 14**)

**5. Budget Monitoring 2015/16**

To consider the report of the Treasurer (**Page Nos. 15 – 20**)

**6. The Future of Local Government Procurement**

To discuss the W.L.G.A. Report in relation to The Future of Local Government Procurement (**Page Nos. 21 – 26**)

**7. Date & Venue of Next WPC Board Meeting**

**8. Any other items considered urgent and agreed by the Chairman.**

**Distribution:**

**Members of the Welsh Purchasing Consortium Management Board**

**N.B.** As set out in clause 3.2 of the Constitution, an Elected Member or Senior Officer may represent the 19 members of the Consortium at Board meetings.

**Mr. P. J. Lucas,  
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**5 December 2015**