



Project Integra – Agenda

Name of meeting	PI Strategic Board
Date of meeting	Tuesday 5 th July 2022, 10-12.00
Venue	Online Meeting

1. **Introductions & Domestic Arrangements** Cllr Mocatta
2. **Apologies** AC
3. **Declarations of Interest** All
4. **Minutes of the Last Meeting and Matters Arising (report 112)** Cllr Mocatta
5. **JMWMS Approvals Update** Cllr Mocatta
6. **National Update** AC
7. **PI Annual Report (report 113)** AC
8. **Fly-tipping Report (report 114)** GR
9. **Partnering Agreement, Governance, and Financial Arrangement Update** SH/AC
10. **Renaming PI (report 115)** Cllr Mocatta/AC
11. **Member Involvement in Working Groups (report 116)** Cllr Mocatta/AC
12. **Transition to Twin Stream** PN
13. **Disposal Contract Update** SH
14. **Any Other Business** All
15. **Date of Next Meeting**
Proposed: Tuesday 25th October 2022, 10-12.30pm. To include the PI AGM. Meeting to be held in Winchester.