

**Addendum to the Minutes of Greenport Growth Programme Board
17.00, 20th February 2013**

Present: Tim Rix (TR) Chair, Bill Walker (BW) Mark Jones (MJo) Alan Menzies (AM)
Matt Jukes (MJu)

In attendance: Doug Kendall (DK) Claire Watts (CW)

1.	Addendum to the minutes dated the 20th February 2013	Action
1.1	<p>The following was omitted from the minutes of the board meeting.</p> <p><u>Changes Additions and variations form.</u></p> <p>A report was tabled from inward investment on a company producing code 4 sustainable homes, the homes are building in a factory environment then constructed on site with a brick or cladded external facing. The company was requesting financial support to attend several conferences to a figure not to exceed £2561-00.</p> <p>The change was approved and the change request form was signed by the Chairman of Board</p>	DK / HS
9	<u>Date and time of next meeting</u> 17.00 Wednesday 20 th March 2013	