

## Agenda

Main purpose of the meeting: To agree the refreshed LAA economic indicators and distribution of reward grant

No.	Item	Note	Person responsible/ Report given by	Action required	Item start time
1.	<b>Welcome and Apologies</b>		Chairman		2.00
2.	<b>Notes of the meeting held on 18 November 2009</b>	Matters Arising	Chairman	Agree	
<b>Issues to watch</b>					
3.	<b>Comprehensive Area Assessment</b>	Update on the area assessment for Oxfordshire and arrangements for 2010	Robert Hathaway	For information	2.05
<b>Managing performance</b>					
4.	<b>Performance Management</b>	<ul style="list-style-type: none"> <li>▪ LAA Refresh – renegotiation of economic targets</li> <li>▪ LAA2 Q3 report</li> <li>▪ Report on action to reduce number of those Not in Employment Education or Training</li> <li>▪ Report on Educational Achievement CYPT actions</li> </ul>	Alexandra Bailey	Discussion and agreement	2.10
<b>Resources</b>					
5.	<b>LAA1 Performance Reward Grant and Area Based Grant</b>	<ol style="list-style-type: none"> <li>1. Reward grant bids and steering group recommendations</li> <li>2. Area Based Grant 2010/11</li> </ol>	Paul James	Discussion and agreement	2.50
<b>Governance</b>					
6.	<b>Any other business</b>		Chairman	Note	3.30

<b>Future Meetings, Forward Plan</b>	
1 July 2010	<b>Oxfordshire 2030 revised delivery plan and targets LAA Y2 outturn performance report Update on Area Based Grant challenge</b>
27 September 2010 29 November 2010 21 March 2011	