

Agenda

Main purpose of the meeting: Review Quarter 3 performance and agree LAA2 targets for negotiation with GOSE.

No.	Item	Note	Person responsible/ Report given by	Action required	Item start time
1.	Welcome and Apologies		Chairman		2.00
2.	Notes of the meeting held on 5 February 2008	Matters Arising	Chairman	Agree	
Strategy, policy					
3.	Local Area Agreement 2 Priorities and Indicators	<ul style="list-style-type: none"> Discuss and agree LAA2 shortlist for negotiation with Government. 	Paul James/ Jayne Dunn	Agree	2.05
Managing performance					
4.	LAA Quarter 3 (October-December 2007) Performance Update	<ul style="list-style-type: none"> Introduction to the performance report – stretch targets Presentation of key exceptions from block leads Discussion of performance 	Laura Noctor Block Leads	For discussion	3.05
5.	Healthier Communities and Older People	Presentation and subsequent discussion on key issues in the Health and Well-being block	Jackie Wilderspin	For discussion	3.25
6.	LAA Performance Management system	Report and recommendations on the procurement of the performance management system	Paul Edwards	Agree	3.45
Issues to watch					
7.	Any other business		Chairman	To Note	3.50

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Next Meeting, Forward Plan					
11 June 2008 - 2pm		LAA1 year end monitoring and launch of LAA2. Developing the governance of the Public Service Board			
3 September 2008 - 2 pm		LAA1 & 2 Q1 monitoring			
19 November 2008 - 2pm		LAA1 & 2 Q2 monitoring			
18 February 2009 - 2 pm		LAA 1 & 2 Q3 monitoring Annual review of governance			