

Agenda

Main purpose of the meeting: Review the list of proposed LAA2 targets and indicators for negotiation with the Government Office for the South East.

No.	Item	Note	Person / Report	Action required	Item start time
1.	Welcome and Apologies		Chairman		2.00
2.	Notes of the meeting held on 7 January	Matters Arising <ul style="list-style-type: none"> Verbal update on the performance management system 	Chairman	Agree	
Policy, Strategy, Issues to watch					
3.	Local Area Agreement 2 Priorities and Indicators To follow	<ul style="list-style-type: none"> Review the list of proposed LAA2 targets and indicators for negotiation with GOSE. 	Paul James/ Jayne Dunn	Agree	2.10
4.	Local Area Agreement Finance	<ul style="list-style-type: none"> Six monthly reporting on spending of LAA1 Pump Priming grants (PPG) Update on LAA2 Reward Grant and Area Based Grant 	Paul James	Note	3.20
5.	Governance	<ul style="list-style-type: none"> Developing PSB and partnership governance 	TBC	Agree	3:30
6.	Any other business				3.50
Next Meeting, Forward Plan					
4 March 2008 - 2 pm		Agree LAA2 targets and Q3 monitoring Performance Management system			
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		Q1 monitoring			
19 November 2008 - 2pm		Q2 monitoring			
18 February 2009 - 2 pm		Q3 monitoring Annual review of governance			