

Agenda

Main purpose of the meeting: Discuss LAA2 priorities and potential indicators for submission to GOSE by 15 January.

| 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 21 November 2007 | Matters Arising | Chairman | Agree | |
| Policy, Strategy, Issues to watch | | | | | |
| 3. | Local Area Agreement 2 Priorities and Indicators | <ul style="list-style-type: none"> • Timetable for LAA2 agreement • Discuss and agree LAA2 priorities and potential indicators for submission to GOSE by 15 January. | Paul James/ Jayne Dunn | Agree | 2.05 |
| 4. | Local Area Agreement 2 Finance Update | Update on LAA finance including the new Area Based Grant. | Paul James | Agree | 3.30 |
| 5. | Any other business | GOSE 6 month LAA Assessment (letter attached) | Chairman | | 3.50 |
| Next Meeting, Forward Plan | | | | | |
| 5 February 2008 - 2 pm | | | Review of target development | | |
| 4 March 2008 - 2 pm | | | Agree LAA2 targets and Q3 monitoring | | |
| 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 | | |