



Agenda

Main purpose of the meeting: Monitor progress on negotiation of the Local Area Agreement.

No.	Item	Note	Person responsible/ Report given by	Action required	Item start time
1.	Welcome and Apologies		Chairman		10.00
2.	Notes of the meeting held on 4 March 2008	Matters Arising	Chairman	Agree	
Strategy, policy					
3.	Local Area Agreement 2 Target setting	Agree the recommendation of the LAA Steering Group for the submission to GOSE by 30 May 2008.	Paul James/ Jayne Dunn	Discuss and Agree	10.05
Issues to watch					
4.	Any other business		Chairman	To Note	11.20
Next Meeting, Forward Plan					
11 June 2008 - 2pm			LAA1 year end monitoring and agreement of LAA2. Amendment to the Domestic Violence target Review of Partnership governance Director of Public Health. Annual report		
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		