

## Agenda

**Main purpose of the meeting:** Agree the ‘refreshed’ Local Area Agreement for submission to Government Office

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 February 2009</b>	Matters Arising	Chairman	Agree	
<b>Priority setting</b>					
3.	<b>Local Area Agreement refresh</b>	Presentation of the targets renegotiated by targets leads with thematic partnerships’ recommendations.	Paul James	Discussion and agreement	2:05
<b>Issues to watch</b>					
4.	<b>Any other business</b>	Verbal update on progress with evaluation of the LAA1 performance reward grant bids	Paul James	Note	3:15
<b>Future Meetings, Forward Plan</b>					
10 June 2009			<b>Year end monitoring 2008/09</b> <b>Performance reward grant bids</b> <b>Strategic Risk Register</b> <b>Resourcing our priorities – Area Based Grant</b>		
2 September 2009			<b>Y2 Q1 monitoring</b> <b>Strategic Risk Register</b> <b>Resourcing our priorities</b>		
18 November 2009			<b>Y2 Q2 monitoring and review</b> <b>Strategic Risk Register</b> <b>Resourcing our priorities</b>		
18 February 2010			<b>Y2 Q3 monitoring &amp; agree refresh</b> <b>Strategic Risk Register</b> <b>Resourcing our priorities</b>		