



Leadership Gloucestershire

10.00 am - 12.00 noon, Tuesday 14 June 2011

Members Room

Shire Hall

A G E N D A

- | | |
|---|----------------------|
| 1. Welcome, introduction and apologies | Chair |
| 2. Notes of the meeting held on 22 March 2011
To approve the notes and discuss any matters arising. | Chair |
| 3. Terms of Reference
To approve the proposed terms of reference. | Jane Burns |
| 4. Draft Work Programme - outcome of planning day
To discuss and agree the proposed work programme. | Chair |
| 5. Health and Wellbeing Board
To receive report back on progress. | Chair |
| 6. Progress reports | |
| (a) Shared Services Audit | Mike Dawson |
| (b) Strategic infrastructure (verbal up-date) | Paul James |
| (c) Engagement Task and Finish Group | Frances Roden |
| (d) Assets Task and Finish Group (verbal up-date) | Steve Jordan |
| 7. Total Place Up-date
To consider the attached progress reports on the two Gloucestershire pilots and to agree the proposal for additional SWRIEP funding. | Pete Bungard |
| 8. Date of Next Meeting
Thursday 22 September 2011 2.30 pm – 4.30 pm. | |