



AGENDA

AXS Programme Board

Castle Drogo, Larkbeare House, Topsham Road, Exeter

Monday 2nd March, 2009

14.00 - 16.30

TIME	ITEM	WHO
14.00	Minutes/Matters Arising <i>10 mins</i>	Chair
	1. Sponsors update - <i>verbal</i> (10)	Chair
	2. Programme Highlight report - <i>Paper 1</i> (5)	T Leishman
	3. Integrated Working developments - Partnership agreement/Self assessment - <i>Paper 2</i> to be tabled (20) - Performance Indicators - <i>Paper 3a,b(tabled),c</i> (30)	T Leishman
	4. Improved Information Sharing and Management - ContactPoint Highlight report - <i>Paper 4</i> (10) - ContactPoint Shielding Update - <i>Paper 5</i> to be tabled (5) - Information Sharing next steps - <i>Paper 6</i> to be tabled (30)	D Demeger T Leishman
	5. Online Integrated Working Toolkit Demonstration	P Barry
16.20	Summing up, agreement of key messages, next meeting	Chair

Next meeting Monday 20th April, 2009, 1 - 4.30pm Killerton Room, Larkbeare, Topsham Road, Exeter.

Please note this is open to agency change champions, starts an hour earlier and lunch served from 12.15. This will focus developing the delivery plan for 2009

2009 meetings are to run 2.00 to 4.30 at Larkbeare House, Exeter

- 1st June Killerton room
- 13th July Exe Study
- 14th September Castle Drogo room
- 19th October Castle Drogo room

- 30 November Castle Drogo room