



AGENDA

AXS Programme Board

Taw Room, Larkbeare House, Topsham Road, Exeter

Monday 8th September, 2008

14.00 - 16.30

TIME	ITEM	WHO
14.00	Minutes/Matters Arising <i>10 mins</i>	M Hapgood
14.10	Delivery Plan milestones review and next month view - <i>Paper 1</i> - LP/CAF Matrix - <i>Paper 2</i> - Process mapping - <i>Paper 3</i> - IYSS - <i>Paper 4</i> - BHLP - <i>Paper 5</i> - Online toolkit demo <i>90 Mins</i>	All
15.40	ContactPoint update - Highlight Report - Key documents <i>30 mins</i>	D Demeger
	Summing up, agreement of key messages	M Hapgood

Next meeting Monday 13th October, 2008, 2 - 4.30pm, Larkbeare, Topsham Road, Exeter.

Following meetings are

- 13th October
- 24th November 2008
- 19th January 2009
- 2nd March 2009
- 20th April 2009

To run from 2:00 - 4:30 in Castle Drogo room, Larkbeare, Exeter.