



AGENDA

AXS Programme Board

Castle Drogo, Larkbeare House, Topsham Road, Exeter

Monday 19th January, 2009

14.00 - 16.30

| TIME | ITEM | WHO |
|-------|--|------------|
| 14.00 | Minutes/Matters Arising <i>10 mins</i> | Chair |
| | Sponsors update - <i>Paper 1 Supplemental</i> | Chair |
| | Programme Highlight report - <i>Paper 2</i> | T Leishman |
| | ContactPoint - Highlight report - <i>Paper 3</i> | D Demeger |
| | Information Sharing - Update - <i>Verbal</i> | T Leishman |
| | Integrated working developments - Partnership agreement - <i>paper 4</i> - Self Assessment approach - <i>paper 5</i> | D Roberts |
| | Online Integrated Working Toolkit Demonstration | P Barry |
| 16.20 | Summing up, agreement of key messages | Chair |

Next meeting Monday 2nd March, 2009, 2 - 4.30pm Castle Drogo Room, Larkbeare, Topsham Road, Exeter.

Following meetings are

- 20th April 2009
- 1st June

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

Apologies -