



AGENDA

AXS Programme Board

Exe Room, Larkbeare House, Topsham Road, Exeter

Monday 9th June, 2008

14.00 - 16.00

| TIME | ITEM | WHO |
|-------|---|-------------------------|
| 14.00 | Minutes/Matters Arising 5 mins | M Hapgood |
| 14.05 | Terms of reference and Delivery Plan Paper 1 <i>60 Mins</i> | D Roberts |
| 15.20 | ContactPoint update Paper 2, a, b, c, d <i>30 mins</i> | D Demeger/ T Peacock |
| 14.20 | Process Mapping Paper 3 <i>25 mins</i> | J Ford |
| 15.50 | Summing up, agreement of key messages, and forward planner for next 12 months <i>5 mins</i> | M Hapgood |

Next meeting Monday 14 July, 2008, 2-4pm Larkbeare, Topsham Road, Exeter.

Proposed following meetings are

- 14th July 2008
- 1st September 2008
- 13th October 2008
- 24th November 2008
- 19th January 2009
- 2nd March 2009
- 20th April 2009

To run from 2:00 - 4:30 in Exeter