



AGENDA AXS Programme Board

Exe Room, Larkebeare House, Topsham Road, Exeter

Monday 28<sup>th</sup> April, 2008

14.00 - 16.00

| TIME  | ITEM   | WHO        |
|-------|--|------------|
| 14.00 | Matters Arising<br>5 mins  | Chair      |
| 14.05 | AXS - Highlights / risk register- <i>Paper 1a/b</i><br>15 mins   | T Leishman |
| 14.20 | OPM Evaluation specifically Governance<br>recommendations 2, 3, 4, 5, 6 & 25 - <i>Papers</i><br><i>2a/b(tabled)/c(tabled)/d</i><br>60 mins | D Roberts  |
| 15.20 | ContactPoint discussion - <i>Paper 2 a/b/c/d</i><br>30 mins  | T Peacock  |
| 15.50 | Summing up, agreement of key messages, and date<br>of next meeting<br>5 mins   | Chair      |

Next meeting Monday 9 June, 2008, 2-4pm Larkebeare, Topsham Road, Exeter.