

2020 Programme Board

1st August 2014

In attendance: RY,PH and DN

Apologies: JG

Eunomia Proposal to support. Evaluation on depot service options

- Proposal is within budget and can be procured under CDC current procurement waiver
- Board agreed that this was a good bid providing value for money
- Agreed to proceed

Strategic Service Configuration Model

- Bill Oddy has drafted report developing principles on how to develop further proposals in other service areas
- Worth taking the report to Programme Board
- RY to feedback to Bill to make revisions to report

Blueprint

- First draft to see how the blueprint might look like
- Activist will share their blueprint templates
- Agreed to make minor amendment to Interim Management chart before circulating to Activist

Tele-conference with Eric Bohl

- Agreed to hold off on the Programme engagement plan until after consideration of Activist Engagement Plan
- Request activist to review and evaluate options for governance/Company entities
- Test out acceptability and suitability of options
- Make recommendations on the most suitable approach which integrates with Interim Management arrangements
- Agreed to share other external reports that evaluate the options
- EB to resubmit a revised proposal following discussion on governance/company entities at next week's planning meeting
- AA to propose an additional outcome to the brief
- DN to forward slides from previous discussions with all members
- Priority for next week is to engagement plan
- EB to send through draft agenda
- RY to share our work in progress on Blueprint
- Information requests to go to programme team