

AGENDA

Thursday 6th October 2011

Apologies

Approve minutes 13/08

Item 1: Overview of transition to shadow council

Item 2: Report back from Governance Committee

- Governance review consultation
- Agree mission statement

Item 3: Report back from Delivery Committee

- Immediate Projects
- Projects for consultation

Item 4: Marketing resources for agreement

Item 5: Communications

- Newsletter
- Media
- Ministerial visit
- Speaker/outreach role
- New committee

AOB:

Dates of future meetings: Thursday 10th November 6.30pm