

**AGENDA (revised)**  
**Greensand Ridge Local Action Group**

**Friday, 4 September, 2009**

**10.00 – 12:00**

Milton Bryan Village Hall – see attached location plan

**Agenda topics**

<b>No.</b>	<b>Item</b>	<b>Attachment</b>	<b>Purpose</b>	<b>Lead</b>	<b>Time</b>
1.	Welcome and introductions				10:00
2.	Apologies				
3.	Minutes of last meeting	Minutes of 16 June 09	Review actions/ matters arising		10:05-10:15
4.	Update from LAG Steering Group		Review actions/ matters arising since 20 March 09 meeting	David Morgan	10:15-10:25
5.	Operational report from accountable body	a) Progress report b) Delivery plan report	a) Review progress report and any matters arising b) Consider delivery plan report	Joel Carré	10:25-10:45
6.	Financial report from accountable body	Financial report	Review spend against budget and any matters arising	Joel Carré	10:45-11:00
7.	Emerging spatial strategic framework	Existing provision maps	Presentation on emerging framework and supporting baseline maps	Joel Carré	11:00-11:15
7.	Working Woodlands Centre project		Presentation on emerging strategic project plus Q&A	Jon Balaam	11:15-11:35
8.	LAG member presentations		Short presentation from three LAG members on their activities of relevance to delivery of the Greensand Ridge LDS	tbc	11:35-11:50
9.	Any other business				11:50-12:00
10.	Date of next meeting		Friday, 4 December, 2009, 10-12, venue to be agreed		

