

AGENDA
Greensand Ridge Local Action Group (LAG)

Friday, 30 April, 2010

10.00 – 12:30

(Followed by networking lunch)

Flitton & Greenfield Village Hall, 78 Greenfield Road, Flitton, MK45 5DR

Agenda topics

No.	Item	Attachment	Purpose	Lead	Time
1.	Welcome and introductions				10:00
2.	Apologies				
3.	Minutes of last meeting	Minutes of 4 Dec 2009	Review actions/ matters arising		10:05-10:15
4.	Rural development and planning in Greensand Ridge		Presentation on planning policy and delivery of Greensand Ridge Local Development Strategy (15 mins presentation + 45 mins Q&A)	Stuart Robinson	10:15-11:15
5.	Update from LAG Steering Group		Review actions/ matters arising	David Morgan	11:15-11:25
6.	Steering Group membership election	Terms of reference	Elect Steering Group in accordance with terms of reference based on nominations received	Joel Carré	11:25-11:40
7.	Operational report from accountable body	Progress/ financial reports	Review a) progress and b) financial reports and any matters arising	Joel Carré	11:40-12:00
8.	Reimbursement of out of pocket expenses policy	Policy	Adopt policy to cover private, voluntary and community sector members	Joel Carré	12:00-12:10
9.	LAG member updates		Roundtable updates on member activity to support delivery of LDS	All	12:10-12:25
10.	Any other business				12:25-12:30
11.	Date of next meeting		Friday, 10 Sept, 2010 - <i>venue, time and lunch offer to be confirmed</i>		