



## **Leadership Gloucestershire**

10.00 am - 12.00 noon, Tuesday 14 June 2011

Members Room  
Shire Hall

## **A G E N D A**

- 1. Welcome, introduction and apologies** **Chair**
- 2. Notes of the meeting held on 22 March 2011** **Chair**  
To approve the notes and discuss any matters arising.
- 3. Terms of Reference** **Jane Burns**  
To approve the proposed terms of reference.
- 4. Draft Work Programme - outcome of planning day** **Chair**  
To discuss and agree the proposed work programme.
- 5. Health and Wellbeing Board** **Chair**  
To receive report back on progress.
- 6. Progress reports**
  - (a) Shared Services Audit **Mike Dawson**
  - (b) Strategic infrastructure (verbal up-date) **Paul James**
  - (c) Engagement Task and Finish Group **Frances Roden**
  - (d) Assets Task and Finish Group (verbal up-date) **Steve Jordan**
- 7. Total Place Up-date** **Pete Bungard**  
To consider the attached progress reports on the two Gloucestershire pilots and to agree the proposal for additional SWRIEP funding.
- 8. Date of Next Meeting**  
Thursday 22 September 2011 2.30 pm – 4.30 pm.