



Agenda

Meeting: SPF Committee

Location: MS Teams

Date/Time: Thursday 3 September 2020 (14.30 – 16.00)

Chair: Lilian Macer

	Subject	Papers	Outcome	Lead	Time
1	Welcome and introduction	Doc 1	<ul style="list-style-type: none"> Attendees introduced 	Chair	14.30
2	Minute of meeting on 17 July 2020, matters arising	Doc 2A - Minute Doc 2B – Action Points	<ul style="list-style-type: none"> Minute agreed All previous action points have been completed Matters arising discussed 	Chair	14.35
3	Finance	Paper	<ul style="list-style-type: none"> Update noted Opportunity to ask questions and provide views 	Richard McCallum	14:40
4	Mobilisation Plans	No paper	<ul style="list-style-type: none"> Update noted Opportunity to ask questions and provide views 	Yvonne Summers	14.55
5	Programme for Government	No paper	<ul style="list-style-type: none"> Opportunity to ask questions and provide views 	Michael Kellet	15.10
6	Partnership for the future	No paper	<ul style="list-style-type: none"> Opportunity to ask questions and provide views 	John Malone	15.30
7	AOB	No paper	<ul style="list-style-type: none"> Consider if there is any other 	Chair	15.50

			business for discussion		
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Next meeting: 7 October 2020 – MS Teams

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