

Compact Implementation Group

Agenda

Monday 5th July 2010, 10am – 11:30am
Age UK, Bradbury Centre, Stockton Road.

		Lead
Standing Items		
1.	Welcome & Apologies	Stephen Taylor
2.	Minutes of Previous Meeting and Matters Arising	All
3.	Update	Stephanie Blayney
4.	Draft Terms of Reference (enclosed)	Stephanie Blayney
5.	Workplan (enclosed)	Stephanie Blayney
6.	Update on Implementation progress from organisations	All
7.	Compact Voice Regional Leader update	Gillian McDonough
Special Items		
8.	Compact and National Indicators – celebrating success	Stephanie Blayney
9.	Communications Plan (Discussion)	Stephanie Blayney
10.	Annual Compact conference (Discussion)	Stephanie Blayney
11.	Compact training for the VCS (Discussion)	Stephanie Blayney
12.	Any Other Business	All
13.	Date and time of next meeting	TBC for October