

CDS Programme Board Action Notes

Date: 7th September 2011
Time: 10:30am
Venue: Somerset County Hall
Chair: Shelia Wheeler (SCC Chief Exec)
Attendees: Rob Hetherington (Head of Service – DCC), Cllr William Mumford (Lead Member – DCC), Phil Norrey (Chief Exec DCC), Pat Flaherty (Head of Service – SCC), Cllr David Hall (Lead Member – SCC), Kevin Hanlon (Account Manager – BDUK), David Turner (Head of Service – North Somerset Council), Keri Denton (DCC)
Apologies: Dave Cornish (SCC)

Item	Title
1	Matters arising from previous meeting
Actions	
2	Procurement of Broadband Supplier - update
Actions	
3	Programme Governance
Actions	
4	Demand Stimulation and Skills Development
Actions	
5	Risks and Issues
Actions	
6	Key Activity for September – October
Actions	