

CDS Programme Board Action Notes

Date: 20th July 2012
Time: 10am
Venue: Somerset County Hall
Chair: Phil Norrey (DCC) – Chief Exec
Attendees: Nick Ames (Heart of the SW LEP), John Betty (B&NES – Service Director, Chris Garcia (BDUK – Account Manager), David Hall (SCC – Lead Member), Paula Hewitt (SCC), Will Mumford (DCC – Lead Member), Simon Gregory (North Somerset, Dave Cornish (SCC), Keri Denton (DCC), Martin Gerrish (SCC), Rem Noormohamed (Michelmores), Stuart Cowie (Mott Macdonalds)
Apologies: Sheila Wheeler (SCC – Chief Exec), David Turner (North Somerset), Charles Uzzell (Torbay)

Item	Title
1	BDUK Framework
Actions	
Decisions	
2	Call Off Update
Actions	
Decisions	
3	Call Off ITT Timetable
Actions	
Decisions	<ul style="list-style-type: none"> The team agreed that the final decision should allow for BT to come up with an effective and efficient solution not to be jeopardised by pressure to deliver to rigid timelines.
4	Driving Value with Single Supplier
Actions	
Decisions	<ul style="list-style-type: none"> The team agreed that full access to BT's risk register, translated to percentage and cash, is key to achieving value for money.
5	Practicalities of a Single Supplier
Actions	
Decisions	
6	Demand Stimulation
Actions	
Decisions	
7	Exchange Only (EO) Lines
Actions	
Decisions	
8	Financial Reports
Actions	<ul style="list-style-type: none"> Current spending is still within budget. Future financial reports to include expenditure against budget as well as income

Decisions	
11	Issues and Risks
Actions	<ul style="list-style-type: none"> • Adjustments should be made to the risk register in relation to value for money.
Decisions	
10	AOB
Actions	
Decisions	
11	The Next Month
Actions	
Decisions	