

# CDS Programme Board Action Notes

**Date:** 22nd February 2013  
**Time:** 10am  
**Venue:** Somerset County Hall  
**Chair:** Phil Norrey (DCC)  
**Attendees:** Dave Cornish (SCC), Chris Garcia (BDUK), Simon Gregory (North Somerset), David Hall (SCC), Paula Hewitt (SCC), John Wilkinson (B&NES)  
**Apologies:** Nick Ames (LEP), Keri Denton (DCC), John Hart (DCC), David Turner (North Somerset), Charles Uzzell (Torbay), Sheila Wheeler (SCC)

Item	Title
<b>1</b>	<b>Procurement of Wholesale Broadband Supplier</b>
Actions	
Decisions	
<b>2</b>	<b>Governance</b>
Actions	<ul style="list-style-type: none"> <li>• Implement proposed governance arrangements for board meetings</li> </ul>
Decisions	
<b>3</b>	<b>Fast Start Launch Event</b>
Actions	
Decisions	
<b>4</b>	<b>Communities and Release of Information</b>
Actions	<ul style="list-style-type: none"> <li>• BDUK to raise alignment of RCBF with Ministers</li> </ul>
Decisions	
<b>5</b>	<b>Financial Report</b>
Actions	
Decisions	
<b>6</b>	<b>Next Three Months</b>
Actions	
Decisions	