

# CDS Programme Board Action Notes

**Date:** 11<sup>th</sup> February 2014  
**Time:** 10am  
**Venue:** Somerset County Hall  
**Chair:** Phil Norrey (DCC)  
**Attendees:** David Hall (SCC – Lead Member), Simon Gregory (North Somerset) ,  
 Keri Denton (DCC), Matt Ballard (SCC)  
**Apologies:** Charles Uzzell (Torbay Council), David Turner (North Somerset),  
 Walter Leschenko (BDUK), John Wilkinson (Bath and North East  
 Somerset), Andrew Leadbetter (DCC), Paula Hewitt (SCC), David  
 Turner (North Somerset)

Item	Title
<b>1</b>	<b>Programme Management</b>
Actions	
Decisions	
<b>2</b>	<b>Deployment and Roll Out</b>
Actions	
Decisions	
<b>3</b>	<b>Stakeholder Engagement and Communications and Presentation</b>
Actions	
Decisions	
<b>4</b>	<b>Final 10%</b>
Actions	
Decisions	
<b>5</b>	<b>Demand Stimulation</b>
Actions	PE/Cosmic to be invited to present at the next meeting
Decisions	
<b>6</b>	<b>Issues and Risks</b>
Actions	
Decisions	
<b>7</b>	<b>Priorities for the next quarter</b>
Actions	
Decisions	