

CDS Programme Board Action Notes

Date: 17th September 2014
Time: 10am
Venue: Somerset County Hall
Chair: Phil Norrey

Item	Title
1	Build update
Actions	<ul style="list-style-type: none"> • Letter of thanks to Bill Murphy on behalf of the CDS board • Sign off key decision Friday am
Decisions	
2	CDS Contract Change
Actions	
Decisions	
3	SEP Update
Actions	
Decisions	
4	BDUK Pilot - Satellite Trial
Actions	<ul style="list-style-type: none"> • Approach BDUK about underwriting any future re-scoping as a result of project failure.
Decisions	<ul style="list-style-type: none"> • Board agreed to move to the deployment phase as swiftly as possible.
5	Demand stimulation
Actions	
Decisions	
6	Stakeholder Engagement Communications
Actions	<ul style="list-style-type: none"> • Invite communications contractor to attend the next meeting
Decisions	
7	Financial Summary
Actions	
Decisions	
8	Priorities for Next Quarter
Actions	
Decisions	