

# CDS Programme Board Action Notes

**Date:** 12<sup>th</sup> December 2014  
**Time:** 10am  
**Venue:** Somerset County Hall  
**Chair:** Phil Norrey (DCC – Chief Exec)  
**Attendees:** Alan Srbljanin (Broadband Delivery UK - Account Manager), Andrew Leadbetter (DCC – Lead Member), Paula Hewitt (SCC), Keri Denton (CDS Programme Director), Matt Ballard (CDS Programme Manager), Pat Flaherty (SCC – Chief Exec), Nick Ames (HotSW LEP), Iain Perkins (DCC Procurement)  
**Apologies:** David Hall (SCC – Lead Member) John Wilkinson (BANES),

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Item	Title
1	Procurement Plan
Actions	<b>CONFIDENTIAL INFORMATION REDACTED</b>