

# CDS Programme Board

## Action Notes

**Date:** 9 June 2016

**Time:** 9.30 – 11.30 am

**Venue:** Somerset County Hall

**Chair:** Patrick Flaherty

**Attendees:** David Hall, Andrew Leadbetter, John Williams, Nick Ames, Alan Srljanin, Keri Denton, Phil Roberts, Katriona Lovelock.

**Apologies:** Phil Norrey, Paula Hewitt

Item	Title
1	Phase 1 Performance
Actions	Update on progress of programme including Superfast delivery, FTTP, Exchange Only lines and Priority Areas. Update regarding ongoing assurance and VFM.
Decisions	Prepare for project closure.
2	Phase 2 procurement
Actions	Update on procurement. Working closely with BDUK on the ITT. Proposed procurement timetable now that state aid notification has been approved by the commission. Capacity and resources agreed in principle.
3	Audit report
	Positive report with some recommendations which have been incorporated into the current procurement.