

CDS Programme Board

Action Notes

Date: 29 November 2016

Time: 1 pm – 4.30 pm

Venue: Devon County Hall

Chair: Phil Norrey

Attendees: Phil Norrey, John Williams, Tom Killen, Alan Slbrjanin, Andrew Leadbetter, Nick Ames, Doug Hellier Lane, John Wilkinson, Paula Hewett, David Hall, Simon Gregory

Rem Noormohamed, Keri Denton, Phil Roberts, Iain Perkins, Matt Ballard, Neil Blane, Katriona Lovelock

Apologies: Pat Flaherty

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 National Parks - Airband
Actions	Update on delivery. Recent ministerial visit to see the progress delivered in some of the most challenging geography in the region.
3	Phase 2 procurement
Actions	Update on procurement. Devon Procurement provided presentation on the outcome of the evaluation process and made recommendations.
Decision	Recommendations considered by the board and accepted. Recommendation to SCC as accountable body that these are implemented.
4	AOB
	Propose that next meeting with BT is re-scheduled to new year to allow focus on work for project closure.