

CDS Programme Board

Action Notes

Date: 2 February 2017

Time: 11 am– 1.30 pm

Venue: Somerset County Hall

Chair: Pat Flaherty

Attendees: Phil Norrey, Alan Slbrjanin, Paula Hewett, David Hall, Simon Gregory

Keri Denton, Phil Roberts, Sofie Francis, Ed Cross, Katriona Lovelock

Apologies:

Item	Title
1	Phase 1
Actions	Presentation on mid-term evaluation by SQW. Update on progress of programme including Superfast delivery, FTTP and Priority Areas. Update regarding ongoing assurance and VFM.
2	Phase 2
Actions	Presentation about Gigaclear Update on procurement and contracts that had been awarded