

# CDS Programme Board Action Notes

**Date:** 3<sup>rd</sup> December 2015

**Time:** 13.00 – 15.00

**Venue:** Somerset County Hall

**Chair:** Patrick Flaherty

**Attendees:** Patrick Flaherty, Nick Ames, Matthew Ballard, Phil Roberts, Keri Denton, Alan Srbljanin, Phil Norrey, Paula Hewitt, David Hall, Andrew Leadbetter, Nathaniel Lucas, Stephen Bashford

**Apologies:** David Turner

Item	Title
<b>1</b>	Matters Arising
Actions	None
Decisions	None
<b>2</b>	Update on State Aid
Actions	<ul style="list-style-type: none"> <li>• Options presented under a potential new National Broadband Scheme might have an impact on the CDS agreed open procurement approach. Therefore the Board have acknowledged that the decision on the final procurement approach needs to be deferred and will also need to take into account feedback from the Industry Day on 4 December.</li> </ul>
Decisions	CDS to be part of a National State Aid Group developing the new Notification
<b>3</b>	Update on Phase 2 Procurement / Industry day
Actions	<ul style="list-style-type: none"> <li>• Team to develop requirements and timeline based on feedback from suppliers and continue market engagement activity post event</li> </ul>
Decisions	None
<b>4</b>	MP Engagement - Update
Actions	<ul style="list-style-type: none"> <li>• Respond to specific questions and information from MPs following successful engagement in Westminster</li> </ul>
Decisions	None
<b>5</b>	Headline Overview of Q3 Delivery of Phase 1
Actions	None
Decisions	None
<b>6</b>	AOB
Actions	<ol style="list-style-type: none"> <li>1. Team to assess resources needed to run the BDUK national Satellite Scheme and share with SRO and develop any subsequent resourcing plans.</li> <li>2. Ask BT to model the Gainshare sum offered by BT, with no obligation. Chair to request more detail on BT's gain share proposal.</li> </ol>
Decisions	CDS Board agreed to enter into the Satellite Scheme subject to the above. Go Live Date working to in January. CDS to request Gainshare sum to be modelled