

CDS Programme Board Agenda

Friday 7 December 2018

2pm-4pm

Committee Suite, Devon County Council

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|---|---------------|
| 1. Introductions & Apologies | 14.00 – 14.05 |
| 2. Phase Two Contract Updates | |
| a) Gigaclear Remedial plan update | 14.05 – 14.45 |
| b) Current Assessment & Key risks | |
| c) Discussion | |
| d) Airband Lot 4 | 14.45 – 15.00 |
| 3. Phase One | 15.00 – 15.15 |
| a) Closed | |
| b) Gainshare Consultation update | |
| 4. Risk Register | 15.15 – 15.25 |
| 5. Forward View | 15.25 – 15.40 |
| a) National Perspective, Local Broadband Plan and Digital Strategy update | |
| b) EAFRD Funding Update | |
| 6. Communications | 15.40 – 15.50 |
| a) Key messages | |
| 7. AOB | 15.50 – 16.00 |

Date of next meeting January 24th January 2019