

# CDS Programme Board Agenda

Friday 6<sup>th</sup> December 2019

2pm-4pm

Committee Suite, Devon County Council

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|---|----------------------|
| <b>1. Introductions &amp; Apologies</b>             | <b>14.00 – 14.05</b> |
| <b>2. Contracts Position Update</b>                 | <b>14:05 - 14:40</b> |
| <b>3. New Procurement update</b>                    | <b>14:40 - 15:25</b> |
| a) Procurement route timescales and funding         |                      |
| b) Team resources and roles                         |                      |
| c) OMR, EME and ITT Development                     |                      |
| <b>4. Communications and Stakeholder Engagement</b> | <b>15.25 – 15.55</b> |
| a) Communications framework                         |                      |
| b) Community vouchers / supplier workshop           |                      |
| <b>5. AOB</b>                                       | <b>15.55 – 16.00</b> |

**Date of next meeting - TBC**