



LSP Management Committee Agenda

Friday 21st May 2010, 10:00am - 12:00pm: Board Room, SADC

AGENDA			Papers
1.	Apologies and Substitute Members (5 mins) JB, RS, Mark Woodall (Audit Commission observing)	Chair	
2.	Minutes from Management Committee on 23rd April 2010 (5 mins)	Chair	attached
3.	Board Agenda – for approval (10 mins)	LSP Coordinator	attached
4.	Performance Report (Q4 2009-10) (20 mins)	LSP Coordinator	To follow
5.	Performance Reward Grant <ul style="list-style-type: none"> • Strategic Commissioning update • Targeting Change Fund Projects update • Capital/Revenue commitments (30 mins)	LSP Coordinator	To follow
6.	Revised Constitution 2010 – key changes made (15 mins)	LSP Coordinator	To follow
7.	CAA Self Assessment 2010 – draft for approval (10 mins)	Chair	To follow
8.	Total Place awayday – initial proposal (5 mins)	Chair	To follow
9.	Communications Strategy – initial outline (10 mins)	LSP Coordinator	To follow
10.	Any Other Business (10 mins) <ul style="list-style-type: none"> • Conference Title & Image 		

Dates of next Management Committee meetings

Friday 18th June 2010, St Albans District Council, Board Room, 10:00-12:00

Friday 16th July 2010, St Albans District Council, Board Room, 10:00-12:00

Friday 20th August 2010, St Albans District Council, Board Room, 10:00-12:00

Next Board meeting

Thursday 10th June 2010, St Albans District Council, Council Chamber, **18:30 – 21:00 – times to be confirmed**