

BSF Project Board

21st May 2010

2:00 – 3:30 pm

Committee room 5, Civic Centre

AGENDA

1. Apologies for absence
2. Welcome and Introductions KM 2:00
3. Minutes of meeting dated 22nd April 2010 and review of actions KM 2:05
4. Items for Discussion

Project Highlight Reports (including Budget Monitoring)	BJS/MF/CB	2:10
Project Resource funding	BJS /PSW	2:30
5. Strategy for Change Business Case Update (including approval of Project Initiation Document (PID)) BJS/MF 2:50
6. Outline Business Case (OBC) and next stages ALL 3:10
7. Any Other Business
8. Date of next meeting

Thursday 1st July 2010, 2:00 – 3:30pm, Committee room 5, Civic Centre