

**BIG LOTTERY FUND**

**AWAY DAY MEETING OF BIG LOTTERY FUND ENGLAND COMMITTEE TO  
BE HELD ON MONDAY 8/TUESDAY 9 FEBRUARY 2010  
AT THE BIG LOTTERY FUND, ST JAMES GATE, NEWCASTLE**

AGENDA

***Lunch available from 1230***

**Monday 8 February 2010**

- 1330 1. Welcome and introductions
2. Apologies for Absence
3. Declarations of Interest
- 1335 4. Learning from staff to decision makers (Lyn Cole)  
(Vox pop of a range of staff)  
(Video (5 mins) and reflections (10 mins))
- 1350 5. Big Funding in England: (Ambreen Shah)  
Making a Difference  
(Presentation and reflections (30 mins),  
group work (20mins)and feedback (15 mins))
- 1500 Facilitated discussion on major policy issues
- 1615 Feedback of key messages (Ambreen Shah/Linda Quinn)
- 1630 Conclusion of afternoon session
- 1830 Pre-dinner session: project presentation  
(Chris Drinkwater and Thom Bradley (CVA Blyth Valley))
- 1930 ***Dinner at Malmaison Hotel***

## Tuesday 9 February 2010

- 0930 1. Apologies for Absence
2. Declarations of Interest
3. Minutes for Approval of England Committee Meeting held on Tuesday 8 December 2009  
(EC/(MINS09)11 attached)
- 0935 4. Matters Arising from England Committee Meeting held on Tuesday 8 December 2009  
(Not covered elsewhere on the agenda)
- 0950 5. Open Funding/Reaching Communities 4: (Tim Davies-Pugh)  
Funding Development Framework Stage 1 Sign-Off  
(EC/(P10)2 attached)
- 1020 6. Community Funding (Margaret Cooney)  
(EC/(P10)3 attached – possible presentation)

### 1130 Coffee break

- 1145 7. Targeted Funding: A Youth Transitions Programme Funding Development Framework Stage One Sign off (Mark McGann)  
(EC/(P10)4 attached)
- 1230 8. Targeted Funding: Veterans (Mark McGann)  
(EC/(P10)5 attached)

### 1300 Lunch

- 1345 9. Continuation Funding In England (Ambreen Shah)  
(EC/(P10)6 attached)
- 1415 10. 2010-11 England Budget (Tim Davies-Pugh)  
(EC/(P10)7 to follow)
- 1445 11. Report from Committee Chair  
(EC/(P10)8 to follow)

- 1455 12. Report from Committee Members  
(EC/(P10)9 attached)

**Meeting to end after Item 12 and comments on Items 13-17 should be submitted by correspondence before the meeting.**

13. Reports from Board and Corporate Committees
- (i) Board Meeting: Monday 23 November 2009  
(Board/(MINS09)6 attached)
  - (ii) Resources Committee: Tuesday 10 November 2009  
(Res/(MINS09)4 attached)
  - (iii) Audit & Risk Committee: Thursday 10 December 2009  
(A&R/(MINS09)4 attached)
14. Reports from Programme Committees
- (i) Reaching Communities Committee:  
Wednesday 11 November 2009, Wednesday 9 December 2009  
and Tuesday 12 January 2010  
(RC/(MINS09)11, RC/(MINS09)12 and RC/(MINS10)1 attached)
  - (ii) Myplace Committee Induction: Monday 23 November 2009  
(MPC/(MINS09)3 attached)
  - (iii) Myplace Committee: Thursday 3 December 2009  
(MPC/(MINS09)4 attached)
15. Papers Circulated by Correspondence
- (i) Extension to NCVO's Sustainable Funding Project  
(EC/(P09)126C circulated on 17 December 2009)
  - (ii) Quarter 3 2009/10 Programme Management Performance  
Indicator Performance  
(EC/(P10)1C) circulated on 21 January 2010)
  - (ii) List of other circulated papers and reports attached to this agenda  
(Discussion or comment as necessary)
16. Any Other Business

17. Date Time and Venue of Next Meeting  
Tuesday 9 March 2010 at Big Lottery Fund, Plough Place, London  
(Time to be confirmed)

1900 Presentation from grantholders (Lawnmowers Theatre Group)  
Cophorne Hotel

1930 ***Dinner Cophorne Hotel***

***There will be a meeting of the England Committee Reaching Communities immediately following this meeting and also on Wednesday 10 February 2010 at 0900.***

**LIST OF REPORTS CIRCULATED BY CORRESPONDENCE (Agenda Item 15)**

**The following reports were circulated by correspondence on 17 November 2009:**

- Monthly Programme Management Division (PMD) Report – October 2009 (EC/(P09)127C)
- Programme Progress Report Family Learning (EC/(P09)128C)
- Programme Progress Report Out of School Hours Learning (EC/(P09)129C)
- Programme Progress Report Reaching Communities (EC/(P09)130C)
- Programme Progress Report Voluntary and Community Sector (VCS) and Strategic (EC/P09)131C)
- Programme Progress Report Young Peoples' Fund extended Schools (EC/(P09)132C)
- Chair's Action Report (EC/(P09)133C)