

BIG LOTTERY FUND**MEETING OF BIG LOTTERY FUND ENGLAND COMMITTEE TO BE HELD ON
TUESDAY 8 FEBRUARY 2011 at 1100 IN ROOM 604-5
AT THE BIG LOTTERY FUND, PLOUGH PLACE, LONDON**AGENDA

- 1100 1. Apologies for Absence
2. Declarations of Interest
3. Minutes for Approval of England Committee Meeting held on Tuesday 7 December 2010
(EC/(MINS10)10 attached)
- 1105 4. Matters Arising from England Committee Meeting held on Tuesday 7 December 2010
(Not covered elsewhere on the agenda)
- 4.1 Advice Strategy *(Item 4.)*
- 4.2 Championing People and Places *(Item 4.4)*
- 4.3 England Committee Learning Days *(Item 4.5)*
- 4.4 Capacity Building *(Item 7.6(c))*
- 4.5 Big Society Bank *(Item 8.4)*
- 4.6 Review of Payments and Forecasting *(Item 9.5(1))*
- 4.7 Awards for All Underspend *(Item 9.6(b))*
- 4.8 Committee Decision Making Review *(Item 12.3(c))*
- 4.9 Key Items from UK Board and Committees *(Item 13.1)*
- 1125 5. Introduction to Strategy, Performance and Learning
(Ceri Doyle – oral presentation)
- 1155 6. Youth in Focus
(EC/(P11)1 attached)
- 1225 7. Reaching Communities Review
(EC/(P11)2 to follow)
- 1255 8. Parks for People: Joint Working with HLF
(EC/(P11)3 attached)
- 1325 Lunch**

- 1355 9. Update on New Programmes
(EC/(P11)4 attached plus presentation)
- 1440 10. England Budget: Commitment and Spend for New Programmes
(EC/(P11)5 attached)
- 1445 11. England Operating Budget
(EC/P11)6 to follow)
- 1505 12. Update on Office for Civil Society Policy Directions
(Oral update)
- 1535 13. Communications Update
(EC/(P11)7 to be tabled)

The following items to be discussed by exception:

- 1555 14. Board Meeting Tuesday 25 January
(Oral report as necessary)
15. Reports from Programme Committees
- (i) Reaching Communities Committee:
Wednesday 10 November 2010 and Wednesday
8 December 2010
(RC/(MINS10)11 and RC/(MINS10)12 attached)
 - (ii) Parks for People Tuesday 14 December 2010
(Oral report as required)
16. Papers Circulated by Correspondence
- (i) List of other circulated papers and reports attached to this agenda
(Discussion or comment as necessary)

17. Any Other Business

18. Date Time and Venue of Next Meeting
Tuesday 8 March 2011 at 1100 Big Lottery Fund, Apex House
Birmingham

1600 ***Finish***

LIST OF REPORT CIRCULATED BY CORRESPONDENCE (Item 15)

The following reports were circulated by correspondence on 9 December 2010:

Monthly Programme Management Division (PMD) Reporting – October 2010 (EC/(P10)116C)
Programme Progress Report – Awards for All (EC/(P10)111C)
Programme Progress Report – Community Libraries (EC/(P10)112C)
Programme Progress Report – Community Buildings (EC/(P10)113C)
Programme Progress Report – Young People’s Fund 2 Local (EC/(P10)114C)
Programme Progress Report – Young People’s Fund 2 National (EC/(P10)115C)
Summary of Decisions taken under England Committee Chair’s Action (EC/(P10)117C)