

BIG LOTTERY FUND

**MEETING OF BIG LOTTERY FUND ENGLAND COMMITTEE TO BE HELD ON
TUESDAY 12 APRIL 2011 at 1100 IN ROOM 604/605
AT THE BIG LOTTERY FUND, PLOUGH PLACE, LONDON, EC4A 1DE**

AGENDA

Time	Item	Title	Papers	Led by
11:00	1.	Introduction to refresh		Dharmendra
11:10	2.	Early Action Task Force (paper and presentation)	EC/11/P20	David Robinson
11:55	3.	Portfolio refresh part 1: Framework of principles and approach to funding	EC/11/P21	Jon Fox
12:10	4.	Verbal finance update	n/a	Tim Davies-Pugh
12:20		LUNCH		
12:50	5.	Portfolio refresh part 2: Shape and priorities of portfolio (small group work)	n/a	Jon Fox
15:00		BREAK		
15:15	6.	Reaching Communities Review	EC/11/P22	Margaret Cooney
15:45	7.	Apologies for absence	n/a	
	8.	Declarations of Interest	n/a	
	9.	Minutes for Approval of England Committee Meeting held on Tuesday 8 March 2011	EC-11-M02	
15:50	10.	Matters Arising from England Committee Meeting held on Tuesday 8 February 2011:	As item 9.	
	10.1	England Committee Learning Day, May 2011 (<i>item 4.1</i>)		
	10.2	Reaching Communities Review (<i>item 4.3</i>)		
	10.3	Parks for People (<i>item 4.4</i>)		
	10.4	Infrastructure Fund (<i>item 4.5</i>)		
	10.5	Equalities (<i>item 4.6</i>)		
	10.6	Review of England Portfolio (<i>item 6.2 & 6.5</i>)		
	10.7	Volunteering England (<i>item 10.5</i>)		
	11.	Verbal Programme Updates:	n/a	Tim Davies-Pugh
	a)	Volunteering England		
	b)	Improving Financial Confidence		
	c)	Community Foundation Network/Evening Standard		

	12.	Communications update	n/a	Linda Quinn
	13.	Papers circulated by correspondence List of other circulated papers and reports attached to this agenda (<i>Discussion or comment as necessary</i>)	See list below	
	14.	Any other business	n/a	
	15.	Date and time of next meeting 10 May 2011, London. Venue and timing to be confirmed	n/a	

LIST OF REPORT CIRCULATED BY CORRESPONDENCE

The following reports to be circulated by correspondence on 05 April (except where stated):

- EC/11/P23a(C) Programme Progress Report: Parks for People
- EC/11/P23b(C) Programme Progress Report: Parks for People (cover page)
- EC/11/P24a(C) Programme Progress Report: BASIS (cover page)
- EC/11/P24b(C) Programme Progress Report: BASIS
Programme Progress Report: Healthy Living Centres (cover page)
- EC/11/P25a(C) page)
- EC/11/P25b(C) Programme Progress Report: Healthy Living Centres
- EC/11/P26(C) Monthly PMD reporting - Feb 2011