

BIG LOTTERY FUND**MEETING OF BIG LOTTERY FUND ENGLAND COMMITTEE TO BE HELD ON
TUESDAY 10 MAY 2011 AT AMBASSADORS HOTEL, BLOOMSBURY,
LONDON**AGENDA

Time	Item	Title	Papers	Led by
09:30	1	Apologies for absence	n/a	Sanjay Dighe
	2	Declarations of interest	n/a	Sanjay Dighe
	3	Minutes for approval of England Committee meeting held on Tuesday 12 April 2011	EC/11/M03	Sanjay Dighe
	4	Matters arising from England Committee meeting held on Tuesday 12 April 2011	EC/11/M03	Sanjay Dighe
10:00	5	Overview paper/presentation from BIG staff, to include Finance update, recap on current position and introduction to today's sessions	EC/11/P27	Ambreen Shah/Jon Fox/Lyn Cole
11:00	6	Sir Ronald Cohen	n/a	Peter Wanless
12:00	BREAK			
12:15	7	'Why' session	n/a	Jon Fox
13:15	LUNCH			
13:45	8	'What' and 'How' session	n/a	Jon Fox
15:15	BREAK			
15:30	9	Capability building offer	EC/11/P28	Jon Fox
16:30	10	Older people	EC/11/P29	Ambreen Shah
17:15	11	Sustainable and resilient communities	EC/11/P30	Ambreen Shah
18:00	12	Any other business	n/a	Sanjay Dighe
	13	Date and time of next meeting: 14 June, 11am at Plough Place, London	n/a	Sanjay Dighe
19:00/ 19:30	DINNER - Ambassadors Bloomsbury			

LIST OF REPORTS CIRCULATED BY CORRESPONDENCE

The following reports to be circulated by correspondence on 27 April (except where stated):

UK Replication and Innovation Fund EC/11/P31(C)
Quarter 4 2010/11 Programme Management PI Performance EC/11/P32(C)