

BIG LOTTERY FUND

MEETING OF BIG LOTTERY FUND ENGLAND COMMITTEE TO BE HELD ON THURSDAY 14 JULY 2011 AT 0930 IN ROOM 604/605, AT THE BIG LOTTERY FUND, PLOUGH PLACE, LONDON, EC4A 1DE

AGENDA

Time	Item	Title	Papers	Led by
0930	1.	Apologies for Absence		Chair
	2.	Declarations of Interest		Chair
	3.	Minutes for approval of England Committee Meeting held on Tuesday 14 June 2011	EC(11)M05	Chair
	4.	Matters Arising from England Committee Meeting held on Tuesday 14 June 2011 (not covered elsewhere on the agenda)		Chair
0945	5.	Impact of Public Spending Cuts Update	EC(11)P45	Jon Fox
1015	6.	Additionality – Discuss and agree position for England	EC(11)P46	Lyn Cole
1045		Break		
1100	7.	People Powered Change Strategy Update		Linda Quinn/ Ambreen Shah
1130	8.	Older People Programme FDF Stage One	EC(11)P47	Andrew Morris/ Alex Dodds
1200	9.	Microgrants Update - Presentation		Jon Fox/ Tim Davies Pugh
1225	10.	Any Other Business		Chair
	11.	Date of Next Meeting: 22 Sep 2011, 09.30am at Plough Place, London		
1230		Lunch		

The following reports were sent by correspondence on 1 July 2011. Correspondence papers to be discussed by exception:

EC(11)P49(C) Monthly Programme Management Division (PMD) Report - May 2011
 EC(11)P50(C) Programme Progress Report Youth in Focus
 EC(11)P51(C) Programme Progress Report VCS