

BIG LOTTERY FUND

**MEETING OF BIG LOTTERY FUND ENGLAND COMMITTEE TO BE HELD ON
THURSDAY 22 SEPTEMBER 2011 AT 0930 IN ROOM 607/608
AT THE BIG LOTTERY FUND, PLOUGH PLACE, LONDON, EC4A 1DE**

AGENDA

Time	Item	Title	Papers	Led by
0930 (10)	1.	Apologies for Absence		Chair
	2.	Declarations of Interest		Chair
	3.	Minutes for approval of England Committee Meeting held on Thursday 14 July	EC(11)M06	Chair
	4.	Matters Arising from England Committee Meeting held on Thursday 14 July 2011 (not covered elsewhere on the agenda)		Chair
0940 (45)	5.	England Director's Report, September 2011 and Portfolio Plan	EC(11)P57 EC(11)P58	Dharmendra Kanani/Ambreen Shah/Jon Fox
1025 (30)	6.	Package of Resilience Funding in England	EC(11)P59	Ambreen Shah
1055 (30)	7.	Discussion on Social Investment The aim of this session is to seek the views of Committee members on the role that BIG may choose to play in the social investment space which will then be used to formulate a proposal for the November England Committee.	InvC(P11)2	Chair
1125		Break		
1140 (30)	8.	Third Party Funding		Mark Cooke/ Suzanne King
1210 (15)	9.	Policy Directions	EC(11)P62	Chair
1225 (25)	10.	England Committee Governance	EC(11)P63	Chair

Time	Item	Title	Papers	Led by
1250 (30)	11.	England Committee Approach to Delegations	EC(11)P64	Tim Davies-Pugh
1320 (10)	12.	Any Other Business		Chair
	13.	Date of Next Meeting: 8 November 2011, 11.00am at Plough Place, London		
1330		CLOSE LUNCH		

The following reports were sent by correspondence on 28 July 2011. Correspondence papers to be discussed by exception:

EC(11)P53 Annual Report and Accounts Overview (EC(11)P53)
EC(11)P54 Key Issues from UK Board and Corporate Committees and Annex One

The following report was sent by correspondence on 3 August 2011.

EC(11)P55 Improving Futures – Funding for Additional England Projects

The following reports were sent by correspondence on 7 September 2011. Correspondence papers to be discussed by exception:

EC(11)P65(C) Monthly Programme Management Division (PMD) Report – June 2011
EC(11)P66(C) Monthly Programme Management Division (PMD) Report – July 2011
EC(11)P67(C) Programme Progress Report – Family Learning
EC(11)P68(C) Programme Progress Report - Reaching Communities
EC(11)P69(C) Communications and Marketing – England Committee Report August 2011