

**Northern Ireland Committee Business Meeting  
Friday 10 December 2010 @ 9:30am - 12:30pm  
Cromac Quay, Belfast**

**AGENDA**

9:30 1.	<b>Chair &amp; NI Director's Opening Remarks &amp; Updates:</b> <ul style="list-style-type: none"> <li>• Feedback from Board Strategic Away Day &amp; November Board</li> <li>• Feedback from Westminster visit and Laurence Robertson project visit</li> </ul>	Chair & J. McDowell
2.	Apologies	J. Maxwell
3.	Declarations of Interest	Chair
10:00 4.	<b>Presentation by Big Deal</b> <ul style="list-style-type: none"> <li>• Evaluation Findings on Big Deal (<i>paper 32</i>)</li> </ul>	Denis Palmer, Youthnet Desy Clayton, Youthnet Tim Stewart, Big Deal Joe McVey, Consultant, (carried out impact study)
10:45 5.	Minutes of the 8 October business meeting ( <b>enclosed</b> ) Actions list for above ( <b>enclosed</b> )	Chair
6.	<b>Matters Arising:</b> <ul style="list-style-type: none"> <li>• Update on BCT developments (<b>verbal update &amp; information on applications awarded enclosed</b>)</li> </ul>	Chair J. McDowell A. Fraser
7.	Forward timetable ( <b>enclosed</b> ) Draft meeting calendar for 2010/11/12/13 ( <b>enclosed</b> )	D. Barker J. Maxwell
8.	<b>Papers sent by correspondence for comment/discussion by exception:</b> <ul style="list-style-type: none"> <li>▪ QTR 2 Business plan (<i>paper 27</i>)</li> <li>▪ QTR 2 PI report (<i>paper 28</i>)</li> <li>▪ Advice Contract Management report</li> <li>▪ Strategic Projects Networking Event (<i>paper 29</i>)</li> <li>▪ Media Coverage Quarterly report (<i>paper 30</i>)</li> <li>▪ Reaching Out Programmes Lessons Learnt (<i>paper 33 to follow</i>)</li> <li>▪ <b>Programme Progress reports</b> for Live &amp; Learn, Change Ur Future, Big Deal, Reaching Out Connecting Older People &amp; Living Landmarks</li> </ul>	All
11:30	<b>Tea/Coffee break</b>	
9.	Grant budgets ( <b>verbal update</b> )	A. Fraser

10.	BIG's outcomes approach paper ( <b>enclosed</b> )	A. Fraser
11.	Youth Achievers event ( <b>verbal briefing</b> )	A. Doherty
12.	<b>Programme updates:</b> <ul style="list-style-type: none"> <li>• ROEYP/ROCOP (including procurement &amp; young people induction)</li> <li>• EEV (<b>summary of awards made enclosed</b>)</li> <li>• Impact of Alcohol</li> <li>• Space &amp; Place</li> <li>• People's Millions (<b>update on winners for 2010</b>)</li> <li>• Healthy Minds</li> <li>• Awards for All</li> </ul>	J. McDowell/ A. Fraser/ A. Doherty
13.	<b>Any Other Business:</b> <ul style="list-style-type: none"> <li>• Next business meeting Friday 21<sup>st</sup> January 2011 (will include a 45 min BPR workshop)</li> <li>• Confirm Jan/Feb meetings</li> </ul>	J. Maxwell
<b>12:30</b>	<b>Finish &amp; lunch break</b>	