

Transitional Working Group

AGENDA

Meeting to be held at 10.30am on 14 January 2009 in the Conference Chamber,
(basement)

Item No	Item	Timing
1	Introduction and purpose – Steve Churton	10.30am – 10.35am
2	Agree previous minutes	10.35am – 10.40am
3	Review outstanding actions	10.40am – 10.45am
4	Review and approve revised workstream briefs – (4 hours 25mins) <ul style="list-style-type: none">• Professional Development & Education (30mins)• Professional Support (30mins)• Professional networking (30mins)• Third Party Negotiations (30mins)• Marketing & Communications(25mins)• Leadership & Advocacy (30mins)• Business Plan (25mins)• Organisational Development (25mins)• Governance & Legal (20mins)• Technology (20mins)	10.45am – 1.00pm Lunch – 1.00pm – 1.30pm Resume 1.30pm – 3.40pm
5	Stakeholder meeting draft agenda & approach	3.40pm – 4.00pm
6	Risk Management update	4.00pm – 4.10pm
7	Any other business	4.10pm -
