

**LSP Executive Group meeting to be held on Wednesday 1<sup>st</sup> February 2006,  
3pm at Abbey Leisure Centre**

**A G E N D A**

1. Apologies
2. Minutes of the LSP Executive Group meeting held on 1<sup>st</sup> November 2005 (previously circulated)
3. Minutes of the LSP Board meeting held on 18<sup>th</sup> November 2005 (previously circulated)
4. Matters arising from the minutes
5. Policy Group updates/ issues arising
6. Audit Commission recommendations update
7. Local Area Agreement (LAA) update – Cllr *Denis Jackson, LSP LAA Representative*
8. LSP Consultation document – Shaping their Future (Executive Summary attached)
9. Performance management/ monitoring
10. Marketing
  - Publicity – Durham City News Christmas edition (previously circulated)
11. Financial issues
  - budget update (paper attached)
12. Draft LSP Board agenda (paper attached)
13. Any other business
14. Date and time of next meeting
  - Wednesday 5<sup>th</sup> April 2006, 3pm at Abbey Leisure Centre