

**LSP Executive Group meeting to be held on Tuesday 1st November 2005,
3pm at Abbey Leisure Centre**

A G E N D A

1. Apologies
2. Minutes of the LSP Executive Group meeting held on 24th June 2005 (previously circulated)
3. Minutes of the LSP Board meeting held on 9th September 2005 (previously circulated – consider for information only)
4. Matters arising from the minutes
5. Policy Group issues
6. Audit Commission Recommendations
7. Local Area Agreement (LAA) update
8. Performance management/ monitoring – *Jon Scholes, Durham City Council*
9. Marketing
 - Publicity – Durham City News Christmas edition
10. Financial issues
 - budget update (paper attached)
 - applications to the 'flexible pot' (paper attached)
11. Election of Chair and Vice Chair
12. Draft LSP Board agenda (paper attached)
13. Any other business
14. Date and time of next meeting
 - To be arranged at this meeting