

19 June 2012

A meeting of the **CPP MANAGEMENT COMMITTEE** will be held in the **BY VIDEO CONFERENCE** on **WEDNESDAY 14 DECEMBER 2011** at **10:00 AM**.

AGENDA

- 1. WELCOME/APOLOGIES**
- 2. MINUTES OF PREVIOUS MANAGEMENT COMMITTEE MEETING HELD ON 19TH OF OCTOBER 2011(Pages 1 - 10)**
- 3. IT SUPPORT - GERRY WILSON/JUDY ORR(Pages 11 - 20)**
- 4. SOA ANNUAL REPORT - JANE FOWLER(Pages 21 - 64)**
- 5. SHARED SERVICES UPDATE - SALLY LOUDON - VERBAL**
- 6. CPP IMPROVEMENT PLAN - LYNDA THOMSON - VERBAL**
- 7. NEW COMMUNITY PLAN / SOA - EILEEN WILSON(Pages 65 - 94)**
- 8. CP/SOA LAUNCH EVENT - DISCUSSION**
- 9. THIRD SECTOR PARTNERSHIP - GLENN HERITAGE(Pages 95 - 96)**
- 10. COMMUNITY RESILIENCE - JANE FOWLER - DISCUSSION**
- 11. EFQM/PSIF ASSESSOR RESOURCE SHARING - LYNDA THOMSON(Pages 97 - 98)**
- 12. ABRA UPDATE - AUDREY MARTIN(Pages 99 - 102)**
- 13. LACPGS UPDATE - IAIN JACKSON(Pages 103 - 104)**
- 14. THEMATIC GROUP UPDATE**

- (a) SOCIAL AFFAIRS - CLELAND SNEDDON (Pages 105 - 106)
- (b) ECONOMY - DOUGLAS COWAN (Pages 107 - 108)
- (c) ENVIRONMENT - ANDREW CAMPBELL (Pages 109 - 110)
- (d) THIRD SECTOR PARTNERSHIP - MARGARET FYFE (Pages 111 - 112)

15. MEETING DATES FOR 2012(Pages 113 - 116)

16. AOCB

17. DATE OF NEXT MEETING