

Bridging NewcastleGateshead Board Meeting – Friday 25 January 2008 – Action List

Para	Item	Action	Update	By Whom
2	(5) Director's Report (BNG Programme 2008/11)	Look at practical implications of contracts and contingency work if the funding announcement shifts considerably. Programme and scenario planning to look at timing of announcement.	Report to Appraisal Panel 7 March and Board 14 March.	AM/JD/IM
2	(5) Director's Report (Communication)	'Sounding Panel' to be re-named and proposals for the development of the Panel will come back to March or May Board for sign-off.	Update within Director's Report to Board 14 March.	KA/MP
3	(5) Director's Report (Communication)	Tom Hustler from English Partnerships Communication and Marketing will be invited to join the Communications and Marketing Group. Tom Warburton to suggest a representative from One North East.	Tom Hustler has been invited to join the Group and will attend the next meeting.	KA/P Holt TW
2	(5) Director's Report (Communication – Forthcoming Events)	Karen Anderson to contact Government Office to ensure invites to 20 March Research Event are widely distributed. Board Members to email Karen Anderson with suggested invites.	Completed – excellent response with attendees from across the Region.	KA All

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2	(5) Director's Report (HMI Update)	A request was made that the HMI map be broken down into Strategic Commission areas and include tenure breakdown as a percentage to get a better understanding of potential impact.	The request will be taken on board for the next HMI report.	KA
3	(5) Director's Report (Board Matters)	Steve Gawthorpe (English Partnerships) to be invited to join the Appraisal Panel.	Invited but unable to attend 7 March.	JC
4	(5) Director's Report (Board Matters)	The Chair and Anne Mulroy to meet with Philip Stevens and his Chair regarding another New Deal for Communities Board representative.	George Curry, Chairman of New Deal will attend Board as NDC representative.	JC/AM
5	(6) Programme and Financial Update	The Chair requested that the risk register needs some interpretation / live assessment to be incorporated.	The Programme and Financial Update includes this information.	IM/JD
2	(7) Business Plan Quarter 3 Update	In Appendix 2 the SHIP funding will be broken down in future reports.	This will be included in Quarter 4.	IM
2	(8) BNG Effectiveness and Efficiency Model	'Who' and 'When' columns to be added to the action plan.	Completed.	IM
3	(8) BNG Effectiveness and Efficiency Model	Ian Mackintosh will meet with Steve Errington and talk about how impact measurement could be expressed as part of the aim to improve quality of information.	Meeting arranged 4 April.	SE/IM
4	(9) Calcutt Report – Construction Procurement and Links to BNG	Steve Gawthorpe (English Partnerships) will be involved in discussions on the draft procurement strategy.	Ongoing discussion with EP.	JS/IM