

Stakeholder Group Agenda for September – SG10

Start Time	End Time	Time (mins)	Agenda Item	Agenda Item	Presenter(s)	Pre-read / ask of members before meeting
09:45	10:00	00:15	1	Welcome from Chair, housekeeping, minutes and actions	Chair	None
10:00	10:15	00:15	2	<u>Reliability</u> - closed session for SG to consider key questions	Trisha McAuley	Business plan assessment criteria
10:15	10:55	00:40	3	<u>Reliability</u> - deep dive: 15 min presentation + 25 min Q&A	John Wilson	Pre-read
10:55	11:10	00:15	4	<u>Reliability</u> -closed session to reflect and agree next steps	Trisha McAuley	Business plan assessment criteria
11:10	11:25	00:15	5	BREAK		
11:25	11:40	00:15	6	<u>Innovation</u> - closed session for SG to consider key questions	Trisha McAuley	Business plan assessment criteria
11:40	12:20	00:40	7	<u>Innovation</u> - deep dive: 15 min presentation + 25 min Q&A	John Wilson	Pre-read
12:20	12:35	00:15	8	<u>Innovation</u> -closed session to reflect and agree next steps	Trisha McAuley	Business plan assessment criteria
12:35	13:20	00:45	9	LUNCH		
13:20	13:35	00:15	10	<u>Value for Money</u> - closed session for SG to consider key questions	Trisha McAuley	Business plan assessment criteria
13:35	14:30	00:55	11	<u>Value for Money</u> - deep dive: 25 min presentation + 30 min Q&A	Michelle Clarke / Kate Willis	Pre-read
14:30	14:45	00:15	12	<u>Value for Money</u> -closed session to reflect and agree next steps	Trisha McAuley	Business plan assessment criteria
14:45	15:00	00:15	13	BREAK		
15:00	15:15	00:15	14	<u>ODIs</u> : closed session for SG to consider key questions	Trisha McAuley	Business plan assessment criteria
15:15	15:55	00:40	15	<u>ODIs</u> deep dive: 15min presentation +25min Q&A	Jon Ashley	Pre-read
15:55	16:10	00:15	16	<u>ODIs</u> : closed session to reflect and agree next steps	Trisha McAuley	Business plan assessment criteria
16:10	16:20	00:10	17	BREAK		
16:20	16:50	00:30	18	Updates/Closed session	Trisha McAuley	
16:50				Meeting close		