

Fitzrovia West Shadow Executive Committee Meeting
Tuesday July 29 2014
6.30pm LDG, Foley Street

Agenda

1. Welcome and apologies (5 mins)
2. Minutes of last steering group meeting and matters arising (5 mins)
3. Introduction – shadow executive committee status, brief overview of constitution, conduct of meetings, including location (5 mins)
4. Jonathan Powell (2 mins)
5. Election of shadow officers.(10 mins)
6. Co-options. Process, numbers and criteria.(10 mins)
7. Funding and CIC – report back from Yoram, further actions arising (10 mins)
8. Matters arising from the 15 July meeting: (10 mins)
 - a. Minutes.
 - b. Collation of suggestions from working groups.
 - c. Anything else?
9. Overview of future tasks and discussion of immediate priorities - timeline, process and allocation of tasks to individuals and/or sub-groups for the following:-
 - a. Preparation of report for end of consultation and related tasks, including last chance for minor changes to the constitution and dovetailing with CIC memorandum and articles (15 mins)
 - b. Membership list.and communications (5 mins)
 - c. Development of working groups. (5 mins)
 - d. Comments on consultations pending Forum approval. (2 mins)
- 10.AOB (5 mins)
- 11.Dates and venues for next meetings (5 mins)