

A G E N D A

Meeting agenda item		Lead	Timings / mins	
Tea/Coffee on arrival			10:00	
1.	Welcome	Chair: Dr Celia Caulcott	10:30	
2.	Enterprising Cumbria: - 'Going for Growth' - Strategy Delivery Plans - Get Cumbria Working Plan/Connect to Work - Q&A	Isobel Brown, Programme Director (Enterprising Cumbria)	10:30	30
3.	Devolution update	Partnership Manager: Veronica Fiorato, and Partners/guests	11:00	5
4.	Minutes of the previous meetings (26 September & 22 October)	Chair	11:05	5
5.	Chair's announcements	Chair	11:10	5
Comfort break			11:15	10
6.	Objective I transport (paper) - Consideration of an additional bullet point	Chair; Steve Ratcliffe (LDNPA)	11:25	20
7.	Discussing the draft Plan for public consultation (paper)	Chair	11:45	30
8.	Action Plan Workshop (part 1) - Partners to add ideas to actions for each Objective	Veronica Fiorato (Partnership Manager)	12:15	30
Lunch (provided)			13:00	

9.	Action Plan Workshop (part 2) - Plenary to discuss draft actions - Next steps	Partnership Manager	13:30	85
10.	AOB - Date of next Partnership meeting - Anything else?	Chair	14:55	5
Close: approx. 15:00				