

CPLRF EXECUTIVE BOARD TELECONFERENCE MEETING AGENDA

Thursday 24 September 2015

1500 – 1700 hrs

Tel: 0800 917 1956

Participant Passcode: 60213510#



Item	Item Heading	Owner	Related Papers	Comments
1	Introductions and Apologies	All	None	Please advise the Chair / Programme Manager of any apologies / deputies prior to the meeting
2	Minutes of Meeting held on 30 July 2015 : Matters Arising / Outstanding Actions	All	Paper attached	
3	Risk and Preparedness Capability Workstream Update	Graham Stagg	Report attached	
4	Operational Planning, Response and Recovery Capability Workstream Update	Sue Grace	Report attached	
5	Communities and Communications Capability Workstream Update	Gillian Beasley	Report attached	
6	Protection Capability Workstream Update	Jo Lancaster	Report to follow	
7	Local Health Resilience Partnership Workstream Update	Liz Robin / Ruth Derrett	Report attached	
8	Programme Manager Update	Jane Ashwell	Report attached	
9	DCLG Update	Phil Philippou	Report attached	
10	Financial Statement Review	Jane Ashwell	Report attached	
11	Date of Next Meeting	Jane Ashwell	None	Thursday 03 December 2015 at 2pm CFRS SHQ, Huntingdon