

CPLRF EXECUTIVE BOARD MEETING AGENDA

Thursday 24 March 2016

1030 – 1230 hrs

Conference Rooms 1 and 2, CFRS SHQ



Item	Item Heading	Owner	Related Papers	Comments
1	Introductions and Apologies	All	None	Please advise the Programme Manager of any apologies / deputies prior to the meeting
2	Minutes of Meeting held on 03 December 2015 : Matters Arising / Outstanding Actions	All	Papers attached	
3	Risk and Preparedness Capability Workstream update	Chris Strickland	Report attached	Includes Community Risk Register Update
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 attached	
7	Local Health Resilience Partnership Workstream Update	Liz Robin / Ruth Derrett	Report attached	Includes outcome of Exercise Corvus and CPLRF Vulnerable Persons Plan Update
8	DCLG RED Update	Phil Philippou	Report attached	
9	Defence Update	Richard Dixon-Warren	To follow	
10	Programme Manager Update	Jane Ashwell	Report attached	
11	DRAFT CPLRF Business Plan 2016-18 Review	Jane Ashwell	DRAFT attached	
12	CPLRF Gap Analysis Actions Update	Jane Ashwell	Log attached	
13	DRAFT "Writing A CPLRF Multi-Agency Emergency Preparedness Plan" Policy	Jane Ashwell	DRAFT attached	
14	Exercise Nimbus Actions Update	Jane Ashwell	Log attached	
15	Financial Statement	Jane Ashwell	Statement attached	
16	Resilience Direct Demonstration	Leigh Dunbar	None	
17	Date of Next Meeting	Thursday 30 June 2016 at 2pm Teleconference Call for CPLRF Chair and Workstream Executive Leads only		