

CPLRF EXECUTIVE BOARD MEETING AGENDA

Thursday 03 December 2015

1400 – 1600 hrs

Conference Rooms 1 and 2, CFRS SHQ



Item	Item Heading	Owner	Related Papers	Comments
1	Introductions and Apologies	All	None	Please advise the Secretariat of any apologies / deputies prior to the meeting
2	Minutes of Meeting held on 24 September 2015 : Matters Arising / Outstanding Actions	All	Papers 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 attached	
7	Local Health Resilience Partnership Workstream Update	Liz Robin / Ruth Derrett	Report attached	To include outcome of Exercise Corvus and CPLRF Vulnerable Persons Plan Update
8	Programme Manager Update	Jane Ashwell	Report attached	
9	DCLG Update	Phil Philippou	Report attached	
10	Exercise Nimbus Interim Debrief Report	Rob Schiel	To Follow	
11	CPLRF Gap Analysis Report	Alan Brown / Jane Ashwell	Report attached	
12	Date of Next Meeting	Jane Ashwell	None	Thursday 24 March 2016 at 11am Teleconference Call for Workstream Execs only