

**BIG LOTTERY FUND
MEETING OF ENGLAND COMMITTEE
TO BE HELD ON WEDNESDAY 11 JULY 2012, 11 AM TO 4.30 PM
AT BIG LOTTERY FUND, NEWCASTLE CENTRE, ROOM 702**

DAY 1 AGENDA

Time	Item	Title	Papers	Led by
11:00 (10)	1.	Introductions & apologies for absence		Chair
	2.	Declarations of Interest		Chair
	3.	Minutes for approval of England Committee Meeting held on Wednesday 16 May and Thursday 17 May	EC(12)M03	Chair
	4.	Matters Arising from England Committee Meeting held on Wednesday 16 May and Thursday 17 May (not covered elsewhere on the agenda)	N/A	Chair
11:10 (30)	5.	England Director's Report, July 2012	EC(12)P42 For discussion	Dharmendra Kanani (Jon Fox)
11:40 (60)	6.	England Portfolio Update a) <i>England Budget Agreements</i> b) <i>England Portfolio Plan</i> c) <i>Architecture Plan</i> d) <i>Delegations</i>	EC(12)P43 For discussion For discussion For agreement For discussion	Chair (Lyn Cole/Jon Fox)
12:40 (50)	7.	Funding Essentials: Research and Learning – England 2012-13	EC(12)P44 For decision	Ambreen Shah (Kevin Ashby, Sarah Mistry)
13.30 (30)		LUNCH		
14:00 (20)	8.	Funding Essentials: Building Capabilities for Impact & Legacy	EC(12)P45 For decision	Ambreen Shah (Dan Paskins)
14:20 (40)	9.	Social Investment Proposals <ul style="list-style-type: none"> • <i>Funding proposals for co-commissioning</i> • <i>Investment readiness</i> 	EC(12)P46 For decision	Tim Davies-Pugh (Matt Roche)
15:00 (60)	10.	England Communications Strategy	EC(12)P47 For decision	Linda Quinn/ Dharmendra Kanani
16:00 (15)	11.	Early Years Update	For information	Andrew Morris
16:15 (5)	12.	Any Other Business	For information	