

CONSUMER FOCUS MAIN BOARD MEETING NO.21

Draft Agenda for the meeting to be held on Tuesday 13 October 2009, 9.30 - 3.30 pm at Artillery House, Artillery Row, Westminster, London SW1P 1RT.

Private Session: for Board only

9.30 Item A CEO recruitment

Closed Session: Board with SMT and Secretariat only

- Item B Financial Planning 2010-11
- Item C Implementing Consumer Advocate
- Item D HR Committee Report

Open Session: all attendees welcome

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|-------|---------|--|----------------------------|
| 10.45 | Item 1 | Apologies and announcements | |
| | Item 2 | Declaration of relevant interests | |
| | Item 3 | Minutes of previous meeting (15.09.09) | |
| | Item 4 | Corporate Plan 2010 -13 | Paper 4.1 For approval |
| | Item 5 | Annual Plan 2010 – 11 | Paper 5.1 For decision |
| 11.45 | Item 6 | Programme Report: EHU | Presentation |
| 12.00 | Item 7 | Ofgem (Chair and Chief Executive presentation) | |
| 1.30 | Item 8 | CEO report | Paper 8.1 For information |
| | Item 9 | Finance and Resources Report | Paper 9.1 For information |
| | Item 10 | Potential Revisions to Forward Work Programme | Paper 10.0 For decision |
| 2.30 | Item 11 | Earned income | Paper 11.1 For decision |
| | Item 12 | Policy: Consumer and Cross Subsidy | Paper 12.1 For information |
| | Item 13 | 2010 Political Environment Discussion | |
| | Item 14 | Matters arising | |
| | Item 15 | Any other business | |
| | Item 16 | Review of meeting | |
| 3.30 | Item 17 | Close | |

NEXT MEETINGS:

Monday 1 December: Consumer Focus Main Board
9.30am – 2.30pm, Cardiff