

CONSUMER FOCUS MAIN BOARD MEETING NO.36

Agenda for the meeting to be held on 10 November 2011 9.30am – 3.30pm at Fleetbank House, London EC4Y 8JX

9.30	SESSION ONE: PRIVATE SESSION FOR BOARD ONLY		
	SESSION TWO: CLOSED SESSION WITH SMT AND SECRETARIAT ONLY		
	A Minutes of the closed session held on 29.09.11	Minutes	For agreement
	B Update briefing from Chair and Chief Executive	Oral	
10.30	SESSION THREE: OPEN SESSION, ALL ATTENDEES WELCOME		
	1 Apologies and announcements		
	2 Declaration of interests		
	3 Minutes of the meeting held on 29.09.11	Minutes	For agreement
	4 Chief Executive's Report	Paper 4	For information
	5 2012/13 draft workplan	Oral report	
11.00	6 Energy policy issues		
	6a • Ofgem Retail Market Review		For agreement
	6b • Cost of carbon: who pays?		For agreement
	6c • Fuel poverty		For agreement
12.30	LUNCH		
1.00	7 Financial services policy issues		For agreement
1.45	8 Post policy issues		
	8a • Ofcom 2011 price control consultation		For agreement
	8b • Future of PO network		For agreement
2.45	9 Transition management	Paper	For discussion
3.00	10 Committee meetings		
	• Minutes of A&RC held on 12 October 2011		To note
	• Minutes of HR&RC held on 18 October 2011		To note
	11 Forward Look: High profile outputs	Paper	For information
	12 Next meeting: 25 January 2012 11.00am – 3.30pm		
	13 Any other business		
	• Extra meetings arrangements		
	- 2012 contingency dates		
	- times		
	- guest speakers		
3.30	14 Review of meeting and close		

