

CONSUMER FOCUS MAIN BOARD MEETING NO.35

Agenda for the meeting to be held on 29 September 2011 9.00am – 3.30pm at Fleetbank House, London EC4Y 8JX

PRIVATE SESSION FOR BOARD ONLY (if needed)

CLOSED SESSION WITH SMT AND SECRETARIAT ONLY

A	Minutes of the closed session held on 28.06.11	Minutes	For agreement
B	Update briefing from Chair and Chief Executive	Oral	
C	Which?/CitA/CAS proposed strategic partnership	Paper C	For decision
D	Future of The NSMC	Paper D	For decision
E	Energy policy: Smart metering	Paper E	For decision

11.45 Martin Donnelly, BIS Permanent Secretary

1.00 *LUNCH and farewell to Philip Cullum*

1.30 OPEN SESSION: ALL ATTENDEES WELCOME

1	Apologies and announcements		
2	Declaration of interests		
3	Minutes of the meeting held on 28.06.11	Minutes	For agreement
4	Chief Executive's Report	Paper 4	For information
5	Consumer landscape consultation response – final draft (including Consumer Insight and RIU prospectus)	Paper 5	For decision
6	Budget and financial planning: <ul style="list-style-type: none"> • 2011/12 mid year reporting • 2012/13 budget 	Paper 6.1 Paper 6.2	For noting For discussion
7	Transition management	Paper 7	For discussion
8	Forward Look: High profile outputs Oct – Dec 2011	Paper 8	For information
9	Any other business <ul style="list-style-type: none"> • Board dates 2012/13 	Schedule	For noting
10	Review of meeting and close		

Next meeting: **10 November 9.30am – 3.30pm**