

CONSUMER FOCUS MAIN BOARD MEETING NO.30

Agenda for meeting to be held on 16 December 2010 11.30-3.00pm
at Artillery House, Artillery Row, Westminster, London SW1P 1RT

The Board meeting will be preceded from **9.00am– 11.00 am** by a seminar session on energy

Sandwich lunch will be provided and 5 minute breaks will be added at suitable times. The meeting may end earlier than and will not end later than 3pm.

Closed Session: Board with SMT and Secretariat only

Item A Chair's update:

New Consumer World

- | | |
|---|--------------|
| - Latest information | oral update |
| - Updates from the nations | oral updates |
| - Budget and staffing implications | oral update |
| - A strategic approach to budget planning | Paper A |

Open Session: All attendees welcome

Item 1 Apologies and announcements

Item 2 Declaration of interests

Item 3 Minutes of meeting held on 3/4.11.10 for agreement

Forward Planning

Item 4 Annual Plan 2011/12 to note (*published and consultation timetable*)

Governance and Management

Item 5 Chairs' oral updates for information

Item 6 Committee Chairs' reports:

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|---------------|-----------------------|---------|
| HR Committee | 3.11.10 draft minutes | to note |
| | 15.12.10 oral update | to note |
| A&R Committee | 7.12.10 draft minutes | to note |

Item 7 A&R Committee Chair and membership for agreement

Item 8 Chief Executive's report paper 8.1 for information

Item 9 Management Accounts to 31 October 2010 paper 9.1 for information

Item 10 Matters Arising

Item 11 Date of next meeting:
10 February 2011 9.30 – 3.30

Item 12 Any other Business

Item 13 Review of meeting