



**Programme Sub-Group
18 November 2020 - 16:00 to 18:00**

VENUE
Microsoft Teams

AGENDA

1	Welcome, Introductions and Governance – 20 mins <ul style="list-style-type: none">• Apologies for Absence• Declarations of Interest• Actions & Minutes of previous meeting (Item 1)• Good news presentation
2	Programme Update presentations – 30 mins <ul style="list-style-type: none">• LGF programme update• GBF programme update• Infrastructure Projects Prioritisation Tool update• Pipeline update• Evaluations and Benefits Realisation update
3	Project Updates and Change Requests – 45 mins <ul style="list-style-type: none">• Change Request Log (Item 2) (exempt information¹)• LGF Change Request Reallocation (Item 3) (exempt information¹)• Active Travel programme approval (Item 4a & 4b)• CAV@Culham Phase 1 change request (Item 5) (exempt information¹)• A40 Northern Gateway Roadworks update (Item 6) (exempt information¹)• OAS Pilot update
4	Programme reports – 20 mins <ul style="list-style-type: none">• LEP Operating Plan – September 2020 (Item 8)<ul style="list-style-type: none">◦ Note Capital Projects only• LGF Spreadsheet Reporting Q2 (Item 9)• GBF Spreadsheet Reporting Q2 (Item 10) (exempt information¹)
5	AOB – 5 mins
Date and venue of next meeting: TBC – Microsoft Teams	

1. Exempt information – Under Schedule 12A of the Local Government Act 1972 as amended