

Date: Friday 13th February 2009
Time: 09.30 Coffee, 10.00 Start
Location: Sandy Park, Exeter
Co-Chairs: Jan Ingram & Geoffrey Cox

Item	Title	Lead
1	Open Meeting – welcome and introductions	Co-chairs
2	Process for Dialogue on Fee's	Co-chairs
3	Direct Payments/Personalisation	Graham Varley
4	Update on Externalisation	Procurement & Contracts
5	Domiciliary Care Commissioning and Tendering	Procurement & Contracts
6	Strategic Direction of Adult & Community Services	Jan Ingram
7	What's working and/or not working – Group Exercise	Co-chairs
8	Open Forum – to include agreement of future agendas	Co-chairs
9	Close and future dates	Co-chairs
10	13.00 - Lunch	