

BIG LOTTERY FUND

**MEETING OF BIG LOTTERY FUND BOARD TO BE HELD ON
TUESDAY 29 MARCH 2011 AT 0930
AT THE BIG LOTTERY FUND, PLOUGH PLACE, LONDON**

AGENDA

- 0930 1. Opening Remarks (Anna Southall)
- 0935 2. Apologies for Absence (Sally Musson)
3. Approval of Minutes of Big Lottery Fund Board Meeting held on Tuesday 25 January 2011
(Board/(MINS11)1 attached)
4. Declarations of Interest
5. Matters Arising from Minutes of Big Lottery Fund Board Meeting held on Tuesday 25 January 2011
(Not covered elsewhere on the agenda)
(Action sheet for information attached)
- 5.1 Refresh of Strategic Framework (Item 1.3(i))
 - 5.2 Governance Review (Item 1.3(ii))
 - 5.3 OCS Capacity Building (Item 5.3)
 - 5.4 Improving Futures (Item 8.8)

Major items for discussion

- 0945 6. Policy Update (Ceri Doyle)
(Board/(P11)10 attached)
(for information)
- 1015 7. Big Society Bank Update (Ceri Doyle)
(Board/(P11)11 attached)
(for information)
- 1030 8. MP Survey Results (Ceri Doyle)
(Board/(P11)12 attached)
(for information)

1045 Coffee break

1055 9. Budget/Budget Management (Mark Cooke)

(i) 2011-12 Grant Budget and Review of
NLDF Balances
(Board/(P11)13 attached)
(for decision)

(ii) Operating Cost Strategy
(Board/(P11)14 attached)
(for decision)

(iii) Operating Cost Budget 2011-12
(Board/(P11)15 attached)
(for decision)

1145 10. Corporate Planning (Ceri Doyle/Rob Atkins)

(i) 2010-11 Corporate Plan: Quarter
Three Performance Summary
(1 October- 31 December 2010)
(Board/(P11)16 attached)
(for decision)

(ii) Corporate Priorities and Key
Performance Indicators 2011-12
(Board/(P11)17 attached)
(for decision)

Items for comment/discussion by exception

1215 11. Research and Learning New Direction (Ceri Doyle)
(Board/(P11)18 attached)
(for information)

1230 12. Business Process Re-engineering Update (Dharmendra Kanani)
(Board/(P11)19 to follow)
(for information)

1245 13. Media Update (Linda Quinn)
(Board/(P11)20 attached)
(for information)

- 1300 14. New Programme Development (Rob Atkins)
(Board/(P11)21 attached)
(for information)

1310 Lunch

Committee Reports

- 1350 15. Country Committee Reports
Committee minutes have been circulated to the Board separately.
However, if there is any matter which Committee Chairs wish to draw to
the Board's attention they may do so under this item.
- (i) Scotland Country Committee (Alison Magee)
 - (ii) Wales Country Committee (Jan Reed)
 - (iii) England Country Committee (Sanjay Dighe)
 - (iv) Northern Ireland Country Committee (Frank Hewitt)

- 1405 16. Report from Audit & Risk Committee (Roland Doven)
Meeting held Friday 11 March 2011
(A&R/(MINS11)1 to follow)

- 1425 17. Report from Resources Committee (Judith Donovan)
Meeting held Thursday 17 March 2011
(Res/(MINS11)1 to follow)

- 1435 18. Report from UK Funding Committee (Rajay Naik)
Meeting held Tuesday 15 March 2011
(UKFC/(MINS11)1 to follow)

- 1450 19. Any Other Business

20. Date Time and Venue of Next Meeting

Monday 16 May 2011 pre-Board discussion at 1415 Plough Place

Tuesday 17 May 2011 Board meeting at 0930 Plough Place

1500 Finish