

Note of decisions taken and actions required

Title:	IDeA Company Board
Date and time:	Wednesday 23 October ,2013, 4.00pm
Venue:	Local Government House

Attendance

Chairman	Peter Fleming	Sevenoaks DC
	Gary Porter	South Holland DC
	David Sparks OBE	Dudley MBC
	Gerald Vernon Jackson	Portsmouth City
	Marianne Overton	Lincolnshire CC
	Philip Sellwood	Independent Board member
	Richard Priestman (by telephone)	Independent Board member
Apologies	Sir Merrick Cockell	RB Kensington and Chelsea

Officers	Carolyn Downs	Chief Executive
	Michael Coughlin	Executive Director, Workforce, Leadership and Productivity
	Helen Platts	Head of Finance and Business Development
	Verity Sinclair	Member Services

Item	Decisions and actions	Action by
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1. Chair

The Chairman opened the meeting and everybody was introduced.

2. IDeA Pension Deficit - CONFIDENTIAL

3. Second Quarter Performance Report

Helen Platts presented the second quarter performance report. She updated the board on the LGA's progress over the last 9 months in delivering the priorities in 2013/14 business plan, and in particular those work programmes funded by RSG topslice.

Decision

Members **noted** the report.

Helen Platts

Item 5

4. **Revised Budget – 2013/14 - CONFIDENTIAL**
5. **IDeA Board Membership - CONFIDENTIAL**
6. **Note of the last meeting**

Decision

*Members **agreed** the note of the last meeting.*