

**Telford and Wrekin Infrastructure Consortium Minutes**  
**11<sup>th</sup> September 2009 2.00 – 4.00 at**  
**Meeting Point House**

**Present**

Mick Lloyd, Ella Sips, Diane Cuff, Peter Beer, and Karen Roper

**Apologies**

Beverly Harris (Neil Finch has left the Telford Christian Council)

**1. Minutes of previous meeting and Matters Arising**

The JD/PS for the 1 day post to support the consortium has not yet been drawn up. **AC: ES/ML**

This will be emailed to members for comment. The finalized document will be circulated to members to see if this job can be filled from the membership, As agreed during the June meeting.

It was agreed that the minutes were an accurate record of the meeting.

**3. Stakeholder event**

It was agreed that the Consortium would host a stakeholder event. This would be held in October/November.

This event would form part of the action plan. Reimbursement for time and expertise would be an option and would need to be agreed by all members.

It would be an opportunity

- to recruit members for the reference group
- Conduct one or more consultation exercises (recessional questionnaire, TNA etc.) This could then feed into a more strategic plan.
- To provide some taster training sessions

Discussions about the format of the event are to take place at the next meeting.

**AC: ALL Think about the preferred structure of the stakeholder event.**

**4. Website**

It was agreed that the web site would be reviewed by the new Consortium support person. The site needs to include items like minutes and all reports.

**AC: ML/ES to draw up job spec etc for post.**

**5. AOB**

- Cheryl Fikkeis is the new chair of Connecting Communities.
- There is a Connecting Communities event on 12<sup>th</sup> August at HLC.

Date of next meeting:

Friday 14<sup>th</sup> August 2-4 pm at Meeting Point House

~~~~~

**Agenda Items for next meeting**

1. Minutes of previous meeting and matters arising
2. Stakeholder event
3. Council and TXC representation
4. AOB