

AGENDA – CAP167 WORKING GROUP

Meeting No.	3
Date of Meeting	Monday 21st July, 2008
Time	10:00am
Location	Holiday Inn, Warwick

	<u>Item</u>	<u>Lead</u>	<u>Action</u>	<u>Documents</u>
1.	Apologies			
2.	Agree Terms of Reference	EC		
3.	Discuss straw man proposal and develop details	ALL		
4.	AOB	ALL		
5.	Date of Next Meeting – 30 th July 2008 Holiday Inn Warwick	PB		