

MEETING OF RURAL ENGLAND CIC

STAKEHOLDER GROUP

Monday 7th November 2016 from 1:30pm to 4:00pm

Country, Land and Business Association (CLA) Head Office

16 Belgrave Square, Belgravia, London, SW1X 8PG

AGENDA

1. To confirm Margaret Clark as the Chair for the coming year
2. Election of Vice Chair for the coming year
3. Minutes of last meeting – Monday 6th June 2016 (see Attachment 1)
 - (a) To confirm as a correct record
 - (b) Items arising
4. To receive an update from the Directors on activity undertaken
5. Reports.
 - (a) Vulnerable Older People in Rural Areas
 - (b) State of Rural Services Report
 - (c) Social Care for Rural Residents
6. Rural England Rural Panel-Update report
7. Stakeholders Group
 - (a) Membership
 - (b) Round the Table discussion on research being undertaken/planned by Stakeholder Group members
8. Budget
 - (a) Update on overall position (Attachment 2)
 - (b) Company Accounts to 31st March approved by the Directors are attached for information (Attachment 3)

9. Supporters Section
 - (a) Overall position
 - (b) Infrastructure Section possible initiative amongst members from this Group
 - (c) Landowners Section -- to discuss the current position
 - (d) Land Agents Section – to discuss how this may be taken forward
 - (e) Broadband Companies- to discuss the approach to this Group

10. The next meeting, the 5th of December, is the one where the UKRPPRG have presentations from across the Home Countries

11. To agree the dates for meeting in 2017
 - 6th February 2017
 - 5th June 2017
 - 6th November 2017 (AGM)
 - 4th December 2017 (UKRPPRG & RE)

12. Any Other Business