

MEETING OF RURAL ENGLAND CIC STAKEHOLDERS' GROUP AGM

On-line via Zoom

Monday 8th July 2024, 11am – 12:30pm

AGENDA

1. Apologies for Absence
2. Minutes of Previous Meeting 06.11.23 ([See Link to Attachment 1](#))
3. Matters Arising
 - Minute 5:** Work for Utility Companies on the Priority Services Register ([See Link to Completed Report Attachment 2](#))
 - Minute 6 (b):** Resilience of the Rural Electricity Networks to Meet Net Zero (**Verbal report from GB**)
4. Election of Chair and Vice-Chair or alternative arrangements if necessary
5. RE Budget with actuals to 30th June 2024 (GB) ([See Link to Attachment 3](#))
6. Roundtable session - Stakeholders to provide a brief update on research/developments
7. Update on On-going and Pipeline Projects
 - (a) Draft Project Brief for Vulnerability Research Panel ([See Link to Attachment 4](#))
 - (b) SORS 2024 Research Brief ([See Link to Attachment 5](#))
 - (c) Rural Town Centres Overview Report (MP) ([See Link to Attachment 6](#))
 - NB** There is a link from this Overview Report to the Full Report
 - NB:** *This report is **EMBARGOED** until its official launch in September 2024*
8. Operation of the Stakeholder Group report (PG) ([See Link to Attachment 7](#))
9. Any Other Business