

Manchester: A Certain Future

Stakeholder Steering Group

Date: 18 March 2014

Venue – BDP, 11 Ducie Street, Manchester Centre.

5.00 – 7.00pm

AGENDA

1.	Introductions and apologies	
2.	Minutes of previous meeting	
3.	Brief updates from thematic groups chairs <ul style="list-style-type: none">• Energy (4mins) - DB• Buildings (4mins) - tbc• G+BI (4mins) - SM• SCP (4mins) – GC• Transport (4 mins) - tbc	20 mins
4.	Brief updates from monitoring group chairs <ul style="list-style-type: none">• Discussion regarding the role of Target and Scrutiny groups<ul style="list-style-type: none">• 41% CO2 (5 mins) - tbc• Low Carbon Culture (5mins) – DC• Adaptation (5mins) tbc• Low Carbon Economy (5 mins) – HS	20 mins
5.	Brief update from 'enablers' groups chairs <ul style="list-style-type: none">• Finance – NR• Communications – HB• Events - GE	20 mins
6.	M:ACF Business Plan 1. Draft Document for Review / Comment	20 mins
7.	Events <ul style="list-style-type: none">1. Feedback from 'Work in Progress event'2. June '14 – AGM & Annual Report<ul style="list-style-type: none">• Venue• Date• Format	20 mins

	<ul style="list-style-type: none">• Speaker(s)• Invitees	
8.	Annual Report <ul style="list-style-type: none">• Format• Content• Timeline	20 mins
9.	Date of Next Meeting	
10.	AOB – Inc Future agenda Items	