

**XOSERVE FUNDING, GOVERNANCE AND OWNERSHIP REVIEW**

**FGO PROGRAMME OVERVIEW BOARD – MEETING 1**

**10.30 AM, 2 JUNE 2014, 31 HOMER ROAD, SOLIHULL**

**AGENDA ITEMS**

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1. Welcome and Introductions
2. FGO Programme Overview Board confirmation
3. FGO Programme Manager - specification and appointment process
4. Work areas and suggested Workgroup structure
5. Initial objectives and timeline planning, including POB and Workgroup dates,  
frequency, membership and leads
6. Any other business