



**Strategy Group Meeting**  
**Wednesday 7<sup>th</sup> May 2008**  
**7pm in the HTC Council Chamber**  
*(note change of room)*

### **AGENDA**

1. Apologies
2. Minutes of the previous meeting dated 2<sup>nd</sup> April 2008
3. Matters arising 5 mins
4. The Plan:
  - i. Further information and explanation **Jane**
  - ii. Launch date and event **Keith**
  - iii. After the launch – what then? **Keith** 60 mins

*For members who have not had an opportunity to read the first draft a full explanation will be given.*
5. SBC Core Strategy – our response **Keith** 10 mins
6. Quality of Life Award 5 mins
7. New laptop – ideas for its use **Keith** 5 mins
8. Members business 20 mins