

**A Meeting of the SSP Board will be held on Friday 17<sup>th</sup> February 2006  
at 2.00 pm– 4.00 pm in The Chairman’s Boardroom, The Wilson, Mitcham**

Ghazwa Alwani-Starr  
Chief Operating Officer  
020 8687 4837

**A G E N D A**

	FI, FA, TN, FD, Other	Time Allocated	Lead
<b>1. Welcome, Introductions &amp; Apologies</b>		14:00	
<b>2. Minutes of previous meeting and matters arising</b>		14.10	
<b>3. Chief Operating Officer Report</b>	<b>TN</b>	14:20	<b>TG</b>
<b>4. Declaration of Interests</b> <i>(standard Item)</i>	<b>Other</b>	14.35	<b>GB</b>
<b>5. Service Restructuring Update</b>	<b>FI</b>	14.40	<b>TG</b>
<b>6. Budget &amp; SLA Proposals 06/07</b>	<b>FD/FI</b>	14.50	<b>GB</b>
<b>7. Review of 2005/06 Business Plan</b>	<b>FD/FI</b>	15.10	<b>GB/TG</b>
<b>8. Strategy and Planning 2006/07</b>	<b>FD</b>	15.20	<b>GB/TG</b>
<b>9. SSP Update Report</b>	<b>FD</b>	15.35	<b>TG</b>
<b>10. Any Other Business</b>		15:50	
<b>11. Date of Next Meeting</b> Wednesday 21 <sup>st</sup> June 2006, 3pm-5pm, The Chairman’s Boardroom, The Wilson	<b>FD</b>	15:55	

**FI** – For Information ... **FA** – For Approval ... **TN** – To Note ... **FD** – For Discussion ... **Other**

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