

# Meeting 6: Independent Stakeholder Group (ISG)

BP3 Feedback Drop In Sessions

# Agenda

Agenda item	Lead	Time
Conflicts of interest, minutes review from previous meeting	Andy M	13:00
Update on BP3 and further development	Zoe / Rachel	13:05
How does BP3 as a document land?	All	13:15
Performance Objectives, Major Deliverables and Success Measures Review	All	13:40
Coffee break		13:55
Performance Objectives, Major Deliverables and Success Measures Review (Continued)	All	14:05
What does 'good' look like for the presentation of our Performance Objectives?	All	14:35
Timescales for BP3 consultation process	Rachel	14:45
AOB	Andy M	14:55
Close	Andy M	15:00

# Agenda – structure/objectives of detailed sessions

Agenda item	Structure of/ objectives of session
<b>Update on current position of BP3 and ongoing work we are doing on it</b>	Give a general overview of the ongoing work and development to BP3
<b>How does BP3 as a document land?</b>	How the document reads as an overall articulation of our plans, and if the level of detail strikes the right balance between informing stakeholders of our key objectives, and having a more strategic, higher-level plan.
<b>Performance Objectives, Major Deliverables and Success Measures Review</b>	If the Performance Objectives, Major Deliverables and Success Measures are articulated appropriately, taking on board the feedback you have provided previously.
<b>What does 'good' look like for the presentation of our Performance Objectives?</b>	Is there is a Performance Objective that works particularly well, that we could use as a blueprint for the developing the others?

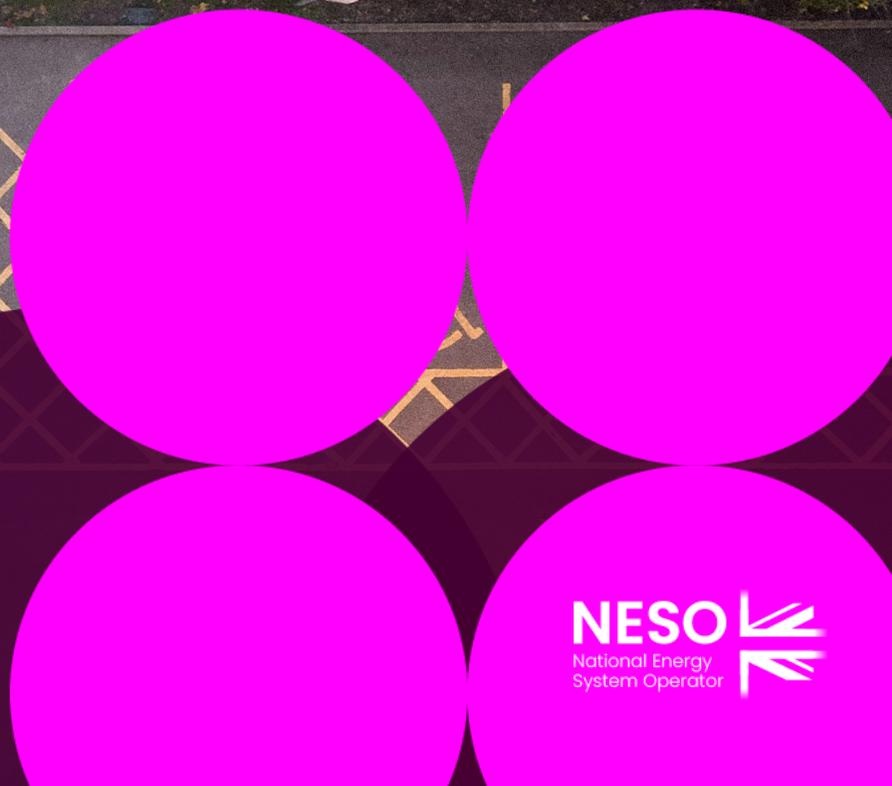
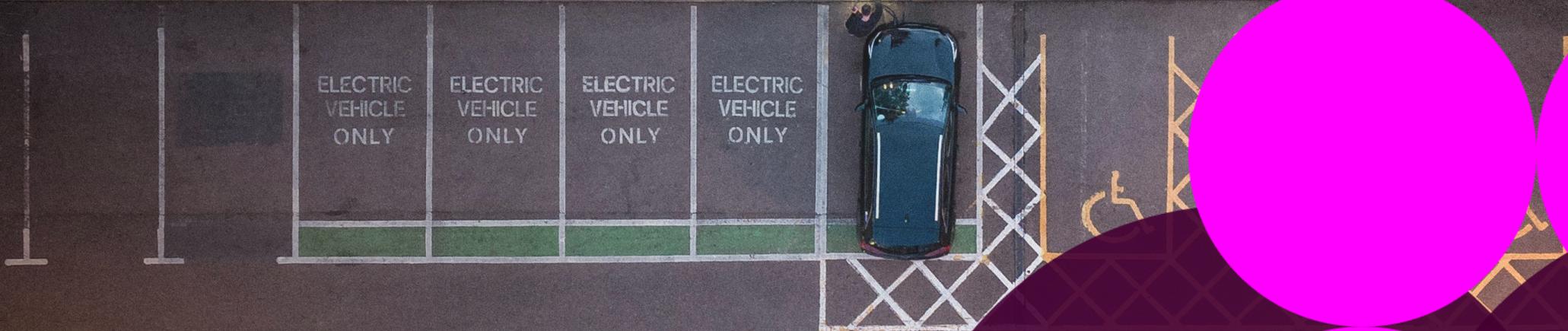
# Conflicts of interest, minutes review from previous meeting

# Update on BP3 development

# How does BP3 as a document land?

# Performance Objectives, Major Deliverables and Success Measures Review

# Coffee Break



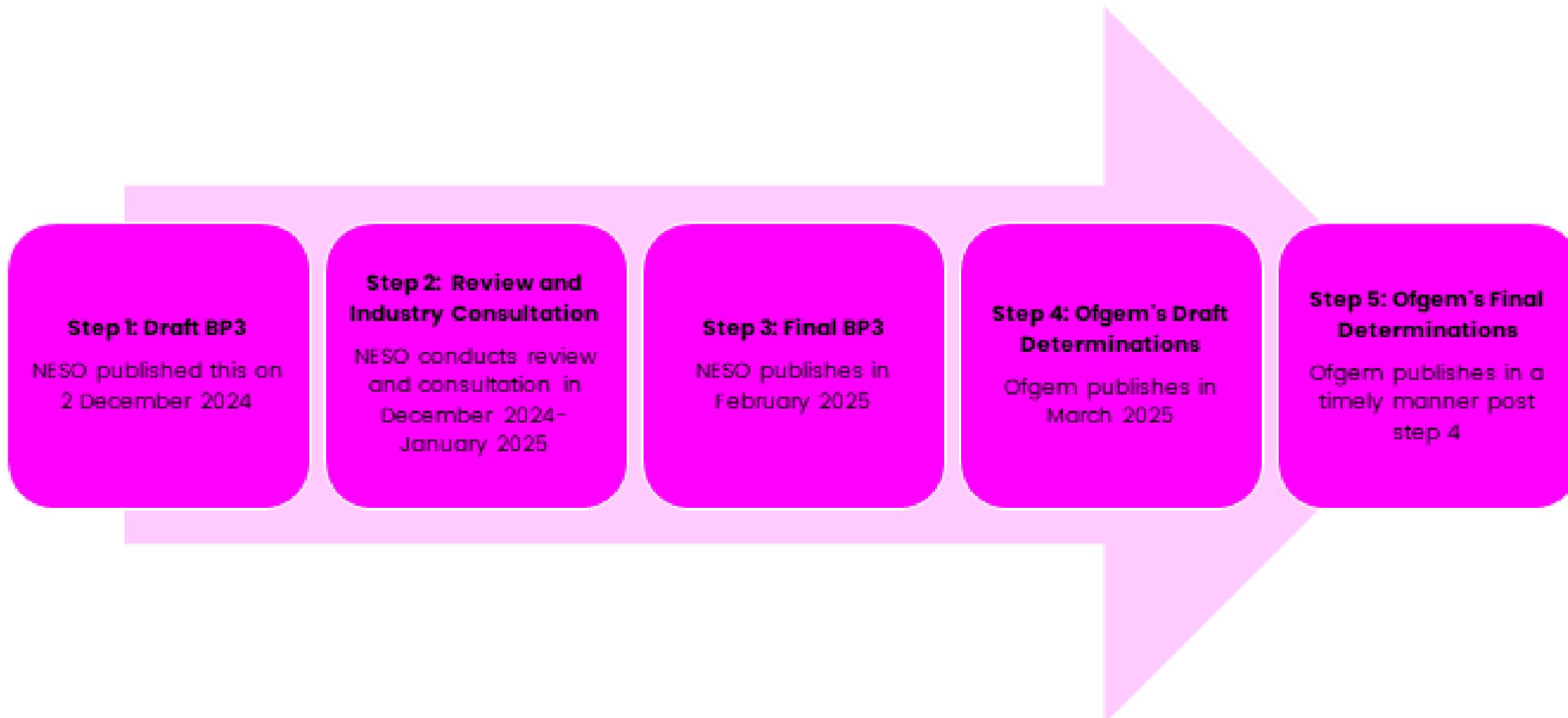
# Performance Objectives, Major Deliverables and Success Measures Review (Cont'd)

What does 'good' look like for the presentation of our Performance Objectives?

# Timescales for BP3 consultation process



# BP3 Consultation Timescale



# AOB & Next Steps

# Meeting Close