

Stakeholder Reference Group

Agenda

Date: 19 September 2018, 7:00pm – 8:30pm

Location: Sutton Life Centre, 24 Alcorn Cl, Sutton, SM3 9PX.

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| 1. | Welcome and introductions | Chair (5 mins) |
| 2. | Apologies | Chair (5 mins) |
| 3. | Notes from the previous meeting
and recommendations log | Chair (10 mins) |
| 4. | Programme update
<i>Question session</i> | Charlotte Keeble (20 min)
All (10 mins) |
| 5. | Focus presentation:
Findings of the Equality Impact Assessment
Report
<i>Question session</i> | Frances Parrott (20 min)
Mott MacDonald

(10 minutes) |
| 5. | Draft evaluation criteria and workshop
<i>Question session</i> | Charlotte Keeble (20 minutes)
All (10 mins) |
| 6. | Any other business <ul style="list-style-type: none"> • SRG Terms of Reference | All (10 mins) |
| 7. | Dates of future meetings: | |
| | 17 October | 10.30am – 12.00pm |
| | | Venue in the Merton area |
| | 14 November | 2.00pm – 3.30pm |
| | | Venue in Surrey Downs area |
| | 12 December | 2.00pm - 3.30pm |
| | | Venue in Merton area |