

**Partnership Performance Group**  
2<sup>nd</sup> March 2010  
2.00 p.m. – 4.00 p.m.  
Committee Room 1, Oldbury Council House

Chair: Joy Massey

**Agenda**

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|----|--|---------------------------------------|--------------------|
| 1. | Apologies:<br>None to date.  |                                       |                    |
| 2. | Minutes of the previous meeting – 2 <sup>nd</sup> February 2010.   |                                       | 5 mins             |
| 3. | <u>Standing item:</u><br>Strategic Intelligence Group  | John McPhee                           | 10 mins            |
| 4. | Update on NI 53  | Janine Brown                          | 10 mins            |
| 5. | Performance & Risk Management:<br>(a) LAA 2008-11 (Designated & Mandatory PIs)<br>Quarter 3 Report<br>(b) LAA 2007-10 (Reward Measure PIs)<br>Quarter 3 Report<br>(c) Thematic Partnership Board Risk Mitigation | Karen Hindley<br><br><br>Robin Powell | <br><br><br>1 hour |
| 6. | A.O.B.   |                                       |                    |

Date of next meeting: 6<sup>th</sup> April, 2010.