

**MEETING OF THE PREMISES GROUP TO BE HELD ON  
TUESDAY 31 MARCH 2009 at 10.00A.M IN ROOM 61**

Agenda	Action	Page Number
PG09/15	Apologies and Welcomes Apologies: Rod Mallinder	
PG09/16	Minutes of the Meeting Held on 17 February 2009	1
PG09/17	Matters Arising Schedule of Outstanding Actions	4
PG09/18	Capital Funding - The national context	5
PG09/19	Project Managers' Report	8
PG09/20	Cost Consultants' update	20
PG09/21	Any Other Business	
PG09/22	Date of next meeting – Tuesday 12 May 2009	

Louise Pennington  
Clerk to the Corporation

**Members:**

Peter Freeman (Chair)  
Howard Kidd  
Rod Mallinder  
Chris Thomson  
Chris Wellings

**In attendance:**

Jutta Knapp  
Alex Black – Drivers Jonas  
Neil Cole – Drivers Jonas  
Glenn Welland - AYH

Clerk to the Corporation  
Louise Pennington

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