**Agenda**

1. Update on members - Volunteers from APM and Ordinary Meeting

Three new volunteers – I will invite to attend but we must get PC to approve them joining

1. Financial update – update from GC
	1. Return 2018 funds if required
	2. Apply for 2019 funding
2. Consider Data Orchard position –
	1. Definitely withdrawn – review options
3. If appropriate, start new selection process –
	1. Stephanie Kitto has promised to supply names but nothing yet
	2. Consider known interested parties
4. Project Plan update – JS
5. Feedback to PC on Open Day and moving forward
6. Questionnaire and how we review this as it progresses
7. Frequency of future meetings

Brian Spencer – Steering Group Co-ordinator