AGENDA

1. Apologies

2. Minutes from 7th Meeting and Matters Arising: CPA/S3/10-11/1/DM

   Members of the Branch Executive Committee are invited to approve the minutes of the last meeting.

3. CPA resources and forward programme of activity: CPA/S3/10-11/2/1

   Members are respectfully invited to note the current state of play in relation to Branch activities; note relevant issues; note changes which impact on resources; provide advice where necessary; provide views and decisions where necessary and outline possible options for consideration in some cases. The main topic for consideration is further consideration around the technical assistance project and a proposed visit to Malawi in January.

4. Visit to CPA Northern Ireland: 27 September 2010

   Members are invited to provide a steer for the Branch Secretariat on what action should be taken (if any) following this visit.

5. Legacy Paper: CPA/S3/10-11/2/2

   Members are invited to consider whether or not a legacy paper should be prepared for Session 4 and if so provide a steer for the Branch Secretariat in relation to content.

6. CPA Update: CPA/S3/10-11/2/3

   Members are invited to note contents on current developments and issues in relation to the CPA and provide comments where necessary.
7. Any other business
   - Lachlan Macquarie anniversary – recent correspondence

8. Dates of next meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Venue</th>
<th>Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wed 10 Nov</td>
<td>12.45pm</td>
<td>Room Q.104</td>
<td>Jamie Stone</td>
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<td>2011</td>
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<tr>
<td>Wed 12 Jan</td>
<td>12.45pm</td>
<td>Room Q.104</td>
<td>Sandra white</td>
</tr>
<tr>
<td>Wed 2 Mar</td>
<td>12.45pm</td>
<td>Room Q.104</td>
<td>Ted Brocklebank</td>
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