Flex Forum: Session XIII Agenda



Date: Thursday 21 July 2022

Time: 0900 - 1200 Location - Online

| Location - Online | | |
|-------------------|----------|--|
| Time | Duration | Activity |
| 0900-0910 | 10 min | 0) Welcome, agenda overview, progress check-in & actions |
| 0910-0950 | 40 min | 1) Actions and steps from the end-to-end journey |
| | | Discussion |
| | | Discuss the actions and steps from the end-to-end journey, the resulting |
| | | programmes (ie, grouping of actions) and initial research questions |
| 0950-1030 | 40 min | 2) Delivering the Flexibility Plan – functions and criteria |
| | | Discussion |
| | | Discuss the functions and criteria for successful delivery of the Flexibility Plan |
| 1030-1040 | 10 min | Stretch Break |
| 1040-1055 | 15 min | 3) Primer: Contracting Arrangements & Key Terms of Trade (draft) |
| | | Discussion |
| | | Comment on the draft primer on contracting arrangements & key terms of trade |
| 1055-1110 | 15 min | 4) Content 'primers' to accompany the Flexibility Plan |
| | | Discussion |
| | | Confirm the set of primers to accompany the Action Plan to provide context and |
| | | boundaries to the approach to tricky issues |
| 1110-1140 | 30 min | 5) Workplan, engagement and communications |
| | | Discussion |
| | | Update on engagement, including targeted sessions & webinar |
| | | Update on progress with workplan tasks |
| 1140-1150 | 10 min | 6) Administration |
| | | Discussion |
| | | Update on administration and budget |
| | | Requirements for decisions regarding support of the FlexForum during Phase 2 |
| 1150-1200 | 10 min | 7) Next Steps |
| | | Session outcome, actions, and next steps |
| | | |
| 1200 – 1230 | 30 min | Contingency |