INVITEES:

1. Ross Chambers (Sponsor)  
2. Jane Mitchell (Chair)  
3. David Bedwell  
4. Liz Smith  
5. Joy Wallace  
6. Jenny Kent  
7. Ros Brennan-Kemmis  
8. Ben Bradley  
9. Alice Ferguson  
10. Andrea Bishop  
11. Andrew Callander  

Apologies: Ros Brennan, Ben Bradley

1. AGENDA ITEMS

1. Update on pathway program  
2. Approach to deliverables (paper previously circulated)  
3. HEPP funding (attached)  
4. Other business