



**1<sup>st</sup> Meeting of APES 230 Outsourcing Taskforce**  
**Meeting Agenda**  
**5<sup>th</sup> of August 2008**

3.30 pm	1	Present and Apologies	All
3.35 pm	2	Task force process and key dates	Channa
3.40 pm	3	Discussion on the need for an Outsourcing pronouncement	All
4.00 pm	4	Outsourcing Discussion Paper	Channa, Bruce
4.20 pm	5	Way forward and tasks to be completed prior to the next meeting	Channa
4.30 pm	6	Close of meeting	