



Directors Board: Shared Services Workshop

24th March 2015

Agenda

- 1) To identify 3-5 projects which could be feasibly developed by the consortium over the next 18-24 months.
- 2) To explore and agree the outcomes and benefits that could be achieved.
- 3) To estimate the resources that would be required to bring these projects to fruition and identify how these requirements would be met in terms of people, time and funding.
- 4) To scope out the key stages and activities in terms of the work that would need to be undertaken to deliver the projects.
- 5) To identify realistic timescales and priorities for each project and the overall project portfolio.
- 6) To agree which would be the lead institutions and/or members for the identified projects.
- 7) To agree next steps to progress the chosen projects and how the consortium will be kept informed of progress and developments.