

Gengage Steering Group Meeting

Agenda

**1- 4pm
Friday 21st November**

**Boardroom, ESRC Genomics Forum,
University of Edinburgh, St John's Land, Holyrood Road,
Edinburgh. EH8 8AQ**

1. Overview of Gengage – purpose and structure
2. Terms of reference for the Steering Group
 - Evaluation
3. Steering Group and sub-group membership
 - Steering Group chair
 - Relationship with other Calman organisations
4. Gengage plan for 2009:
 - Objectives and priorities for the network and sub-groups
 - Budget
5. Communications strategy including the website and launch
6. Any other business

Proposed dates for future meetings –

Thursday 19th March 2009 1 – 4pm, Dundee

Thursday 18th June 2009 10am – 1pm, Glasgow

Thursday 12th November 2009 1 – 4pm, Edinburgh