



**European Union**

European Structural  
and Investment Funds

**European Structural and Investment  
Funds  
2014 - 2020**

**Growth Programme for England**

**ESI Funds Growth Programme Board**

Wednesday 20 March 2019

**11:30 – 14:30**

Conference Room 5a & 5b, MHCLG, 2 Marsham Street, London, SW1P 4DF

**Agenda**

<i>Item</i>		<i>For</i>	<i>Timing</i>
<b>1</b>	<b>Welcome and Introduction</b>		11:30
<b>2</b>	<b>Progress on Programmes</b> (i) ERDF (ii) ESF (iii) EAFRD (iv) EMFF	Discussion	11:35
<b>3</b>	<b>Updated ESF Scoring Framework</b>	Agreement	13:05
<b>4</b>	<b>Revised Terms of Reference</b>	Agreement	13:20
<b>5</b>	<b>Performance &amp; Dispute Resolution National Sub-Committee Membership</b>	Discussion	13:30
<b>Standing Items</b>			
<b>6</b>	<b>Minutes of December meeting and progress on Actions</b>	Agreement	14:00
<b>7</b>	<b>Items for information</b> (i) National Sub-committee Report	Information	14:10
<b>Close by 14:30</b>			
<b>Future Meetings</b>			
<ul style="list-style-type: none"> <li>Tuesday 18 June 2019 11:00 - [15:00] Conference Room 5a &amp; 5b, MHCLG</li> <li>Thursday 19 September 2019 11:00 - [15:00] Conference Room 5a &amp; 5b, MHCLG</li> <li>TBC December 2019</li> </ul>			