



European Union

European Structural
and Investment Funds

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

Growth Programme for England

**Cornwall & the Isles of Scilly Integrated Territorial Investment
Board
(ESI Funds Sub-Committee)**

Thursday 9 January 2020

13.00 to 15.00

Lemon Quay House, Lemon Quay, Truro, Cornwall, TR1 2PU

Agenda				
Item	Description	Purpose	Led by	Timing
1	Welcome and introduction <ul style="list-style-type: none"> • Apologies • Declarations of Interest 	Information	Chair	13.00-13.05
<i>Programme Delivery</i>				
2	ERDF Outline Assessments Priority Axis 7 - <ul style="list-style-type: none"> • Cover paper and exec summary (papers 01-02) • Assessments (papers 03-07) 	Advice	Ian Whale Phill Woods	13.05 –14:35
3	ERDF Export Support Update	Information	Justin Davies	14.35-14.55
<i>Information Items</i>				
5	Any Other Business			14.55-15.00
<p>Date, time and venue of future meetings (please hold whole days <u>from 10.00 am</u> pending confirmation of timing):</p> <ul style="list-style-type: none"> • 27 February 2020, Lemon Quay House, Truro, TR1 2PU. Times to be confirmed. 				