



**European Union**

European Structural  
and Investment Funds

**2014-20 EUROPEAN STRUCTURAL AND INVESTMENT FUNDS  
GROWTH PROGRAMME FOR ENGLAND**

**ESI FUNDS GROWTH PROGRAMME BOARD  
(Programme Monitoring Committee)**

Wednesday 16<sup>th</sup> December 2015

11.00am – [15.00pm]

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

**AGENDA**

| <i>Item</i>   | <i>Agenda Item</i>   | <i>For</i>                          | <i>Led by</i>  | <i>Timing</i>  |
|---|--|-------------------------------------|--|----------------|
|   | <b>Welcome and Introduction</b>  |                                     | <i>Chair</i>   | 11:00 – 11:05  |
| <i>Strategic discussions</i>  |  |                                     |  |                |
| 1.  | <b>Spending Review: Opportunities and risks for the ESI Funds Growth Programme</b> <i>(verbal item)</i>                                  | <i>Information &amp; Discussion</i> | <i>Tim Courtney</i>  | 11:05 – 11:25  |
| 2.  | <b>Progress on Devolution and Intermediate Bodies</b> <i>(verbal item)</i>   | <i>Information</i>                  | <i>Nick Dexter / David Morrall</i>   | 11:25 – 11:35  |
| <i>Programme Delivery</i>   |  |                                     |  |                |
| 3.  | <b>Partnership Working Review</b> <i>(verbal item)</i>   | <i>Information</i>                  | <i>Sheena Leng</i>   | 11:35 – 11:45  |
| 4.  | <b>Progress on Programmes</b><br><i>(i) ESF</i><br><i>(ii) ERDF</i><br><i>(iii) EAFRD</i><br><i>(iv) EMFF (verbal item)</i>              | <i>Information &amp; Discussion</i> | <i>Anne Donkin</i><br><i>David Malpass</i><br><i>Shirley Trundle</i><br><i>Sam Evans</i> | 11:45 – 12:25  |
| 5.  | <b>Performance Management</b>  | <i>Information &amp; Discussion</i> | <i>Marsha Osivwemu/</i><br><i>David Morrall</i>  | 12:25 – 12:45  |
| 6.  | <b>Structure of future ESF Performance Reports</b>   | <i>Information &amp; Discussion</i> | <i>Anne Donkin</i>   | 12:45 – 12:55  |
| <i>Lunch</i>  |  |                                     |  |                |
| 7.  | <b>Communications Strategy and 2016 Activity Plan</b><br>• <i>launch and programme activity across Funds</i>                             | <i>Information &amp; approval</i>   | <i>Rob Martell</i>   | 13:25 – 13:35  |
| <i>Programme Design</i>   |  |                                     |  |                |
| 8.  | <b>Equalities</b><br>• <i>Lessons learned from 2007-13 programme</i>   | <i>Information &amp; Discussion</i> | <i>Rachel Quinn /</i><br><i>David Malpass</i>  | 13:35 – 13:50  |
| 9.  | <b>Evaluation Plan for the 2014-20 ERDF Operational Programme</b>  | <i>Information &amp; Discussion</i> | <i>David Morrall</i>   | 13:50 – 14:05  |
| <i>Growth Programme Board Standing Items</i>  |  |                                     |  |                |
| 10.   | <b>Minutes of last meeting &amp; progress on actions</b><br>• <i>Any amendments / agreement to minutes</i><br>• <i>Update on actions</i> | <i>Agreement</i>                    | <i>Sheena Leng</i>   | 14:05 – 14:15  |
| 11.   | <b>Forward Look</b>  | <i>Information &amp; Discussion</i> | <i>Sheena Leng</i>   | 14:15 – 14:20  |
| 12.   | <b>A.O.B</b>   |                                     | <i>Chair</i>   |                |
| <b>CLOSE</b>  |  |                                     |  | <b>[15:00]</b> |
| <b>Date and Time of Future Meetings:</b>  |  |                                     |  |                |
| <ul style="list-style-type: none"> <li>Thursday 24<sup>th</sup> March 2016 11:00am – [15:00pm], Conference Room 5a &amp; 5b, DCLG</li> <li>Thursday 16<sup>th</sup> June 2016 11:00am – [15:00pm], Conference Room 5a &amp; 5b, DCLG</li> <li>Thursday 15<sup>th</sup> September 2016 11:00am – [15:00pm], Conference Room 5a &amp; 5b, DCLG</li> </ul> |  |                                     |  |                |