

**European Union**European Structural  
and Investment Funds**European Structural and Investment Funds  
2014 - 2020****Growth Programme for England****ESI Funds Growth Programme Board**

Thursday 15 September 2016

12.00 – 14.00

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

**Agenda**

| Item  |  | For         | Timing                           |
|---|--|-------------|----------------------------------|
| 1   | <b>Welcome and Introduction</b>  |             | 12:00                            |
| <b>Delivery</b>   |  |             |                                  |
| 2   | <b>Progress on Programmes</b><br>(i) ESF<br>(ii) ERDF<br>(iii) EAFRD<br>(iv) EMFF (verbal item)  | Discussion  | 12:10<br>12:30<br>12:50<br>13:05 |
| 3   | <b>Managing Authority Designation</b>  | Information | 13:10                            |
| 4   | <b>Review of Growth Programme Board Membership and Terms of Reference</b>  | Information | 13:20                            |
| 5   | <b>Partnership Working Review</b>  | Information | 13:30                            |
| <b>Standing Items</b>   |  |             |                                  |
| 6   | <b>Summary Report from National Sub-committees</b>   | Information | 13:45                            |
| 7   | <b>Minutes of last Meeting &amp; progress on Actions</b><br>• Agreement to minutes<br>• Update on actions  | Agreement   | 13:50                            |
| 8   | <b>Forward Look</b>  | Discussion  | 13:55                            |
| 9   | <b>Items for Information</b><br>• 2016 Communications Activity Plan<br>• Outcome of Written Procedure: <b>20160810 GPB WP 11 ESF Scoring Framework</b> |             | 14:00                            |
| <b>Close</b>  |  |             |                                  |
| <b>Future Meetings</b>  |  |             |                                  |
| <ul style="list-style-type: none"> <li>Tuesday 13 December 2016 11:00 - [15:00] Conference Room 5a &amp; 5b, DCLG</li> <li>Tuesday 28 March 2017 11:00 - [15:00] Conference Room 5a &amp; 5b, DCLG</li> <li>Wednesday 14 June 2017 11:00 - [15:00] Conference Room 5a &amp; 5b, DCLG</li> </ul> |  |             |                                  |