

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

To provide the updated forward plan for members.

**Recommendations:**

That the Growth Programme Board:

1. Notes the range of activities and work streams within; and
2. Puts forward suggestions for additional areas for inclusion.

**Summary:**

- The Forward Look is a standing item paper to help capture and plan the range of activities the Board will consider at future meetings.
- The GPB are invited to comment on the content and give their views on areas of activity it might be useful to cover at future meetings.

**Richard Inman**Growth Programme Board Secretary, DCLG  
01 September 2016

<b>Month</b>	<b>Meeting Date</b>	<b>Key Activities / Work Streams to be considered by the Growth Programme Board</b>	<b>What else may need consideration here?</b>	<b>Standing items</b>	<b>Possible</b>	<b>Other Activities Underway /possible During Period</b>
<b>2016</b>						
<b>Sept</b>	15 <sup>th</sup>	<ul style="list-style-type: none"> <li>Progress on Partnership Working Review Report</li> <li>Growth Programme Board – review of membership and Terms of Reference</li> </ul>		<ul style="list-style-type: none"> <li>Minutes of previous meeting; progress on agreed actions</li> <li>Progress on programmes (&amp; any relevant news)</li> <li>Calls progress</li> <li>Performance progress (spend and targets)</li> <li>Reports from National Sub-committees</li> <li>Forward Look</li> </ul>		
<b>Sept - Dec</b>						<ul style="list-style-type: none"> <li>Autumn Statement (TBA)</li> <li>Agree SUD strategies</li> <li>Appraisal of Full applications</li> <li>Meeting of National Sub-committees: <ul style="list-style-type: none"> <li>i. Smart Specialisation (13 Oct)</li> <li>ii. SME Competitiveness (27 Oct)</li> <li>iii. Equality &amp; Diversity (1 Nov)</li> <li>iv. Sustainable Growth &amp; Development (8 Nov)</li> <li>v. Employment, Skills &amp; Social Inclusion (10 Nov)</li> </ul> </li> </ul>
<b>Dec</b>	13 <sup>th</sup>	<ul style="list-style-type: none"> <li>Messages from the Autumn Statement</li> <li>Progress on review of Growth Programme Board membership and Terms of Reference</li> </ul>	<ul style="list-style-type: none"> <li>Strategic alignment with other funds</li> <li>Any major projects, Financial Instruments, including any</li> </ul>	<ul style="list-style-type: none"> <li>Minutes of previous meeting; progress on agreed actions</li> <li>Progress on programmes (&amp; any relevant news)</li> <li>Calls progress</li> <li>Performance progress (spend</li> </ul>		

			actions to be taken*	and targets) <ul style="list-style-type: none"> <li>• Reports from National Sub-committees</li> <li>• Forward Look</li> </ul>		
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