



**ESI Funds Growth Programme Board**

Thursday 24 March 2016

11.00 – 14.00

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

**Agenda**

Item		For	Led by	Timing
	<b>Welcome and Introduction</b>		Chair	11:00 – 11:05
<b>Strategic discussions</b>				
1.	<b>Progress on Devolution and Intermediate Bodies</b> (verbal item)	Information	Nick Dexter / David Morrall	11:05 – 11:15
<b>Programme Delivery</b>				
2.	<b>Partnership Working Review</b>	Information	David Morrall	11:15 – 11:30
3.	<b>Progress on Programmes</b> (i) ERDF (ii) ESF (iii) EAFRD (iv) EMFF (verbal item)	Information & Discussion	David Malpass Angus Gray Andrew Robinson Paul Little	11:30 – 12:00
4.	<b>National Sub-committee</b> • Report from Smart Specialisation group	Information & Discussion	Tim Courtney	12:00 – 12:15
<b>Lunch</b>				
<b>Programme Design</b>				
5.	<b>Finalised ESI Fund Strategies</b>	Information	David Morrall	12:45 – 13:00
6.	<b>Performance Management – Report Tools</b>	Information & Discussion	Simon Jones	13:00 – 13:10
7.	<b>Evaluation Plan for the 2014-20 ESF Operational Programme</b>	Approval	Anna Taylor	13:10 – 13:20
8.	<b>Evaluation Plan for the 2014-20 ERDF Operational Programme</b>	Information & Discussion	David Morrall	13:20 – 13:25
9.	<b>Annual Implementation Report 2014-15</b>	Information	Simon Jones	13:25 – 13:35
10.	<b>Ratification and agreement of PMC papers</b> • Current Selection Criteria and methodology	Agreement	Richard Inman	13:35 – 13:40
<b>Growth Programme Board Standing Items</b>				
11.	<b>Forward Look</b>	Information & Discussion	Richard Inman	13:40 – 13:45
12.	<b>Minutes of last meeting &amp; progress on actions</b> • Any amendments / agreement to minutes • Update on actions	Agreement	Richard Inman	13:45 – 13:50
13.	<b>Items for Information</b>		Chair	13:50
<b>Close</b>				
<b>Date and Time of Future Meetings:</b>				
• Thursday 16 <sup>th</sup> June 2016 11:00am – [15:00pm] Conference Room 5a & 5b, DCLG				
• Thursday 15 <sup>th</sup> September 2016 11:00am – [15:00pm] Conference Room 5a & 5b, DCLG				
• Tuesday 13 <sup>th</sup> December 2016 11:00am – [15:00pm] Conference Room 5a & 5b, DCLG				