

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

Tuesday 28 March 2016

12:30 – 14.45

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

Agenda

Item		For	Timing
	Welcome and Introduction		
1	Progress on Programmes (i) ESF (ii) ERDF (iii) EAFRD (iv) EMFF	Discussion	12:30
2	Review of Growth Programme Board Membership and Terms of Reference and Local Area ESI Funds Sub-committee Terms of Reference	Agreement	13:30
3	Partnership Working Review – Progress on Implementation	Information	13:50
4	The Industrial Strategy consultation: SME competitiveness and sustainability considerations	Discussion	14:05
Standing Items			
5	National Sub-Committees' Report	Information	14:30
6	Minutes of last Meeting & progress on Actions	Agreement	14:35
7	Items for information <ul style="list-style-type: none"> Atlantic Strategy Priority Axis 2 – Enhancing Access to, and use and quality of ICT 	Information	14:40
Close 14:45			
Future Meetings			
<ul style="list-style-type: none"> Wednesday 14 June 2017 11:00 - [15:00] Conference Room 5a & 5b, DCLG Thursday 14 September 2017 11:00 - [15:00] Conference Room 5a & 5b, DCLG Thursday 14 December 2017 11:00 - [15:00] Conference Room 5a & 5b, DCLG 			