

**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  
2 June 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>Jun</b>	Thurs 16 <sup>th</sup>	<ul style="list-style-type: none"> <li>• Structural Funds Performance Management Strategy Guidance</li> <li>• Phasing Commitments in ERDF programme</li> <li>• Partnership Working Review report</li> <li>• ESI Funds Strategies report</li> <li>• Financial Instrument Outputs</li> <li>• ERDF 2014-20 Evaluation</li> <li>• Complaints procedure &amp; Lobby guidance</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>		<ul style="list-style-type: none"> <li>• Meeting of National Sub-committees</li> </ul>
<b>Jun - Sept</b>						<ul style="list-style-type: none"> <li>• Establishment of Sustainable Urban Development and Sustainable Growth &amp; Development National Sub-committees</li> <li>• Further launch of calls - July</li> </ul>
<b>Sept</b>	15 <sup>th</sup>	<ul style="list-style-type: none"> <li>• Partnership Working Review Report – discussion on implementation of recommendations</li> <li>• Growth Programme Board –discussion on review of membership and Terms of Reference</li> <li>• Return to December 2015 discussion on Spending Review (opportunities and risks)</li> </ul>	<ul style="list-style-type: none"> <li>• Strategic alignment with other funds</li> <li>• Any major projects, Joint Action Plans, Financial Instruments, and Ex Ante Conditionality actions outlined - 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 and targets)</li> <li>• Reports from National Sub-committees</li> <li>• Forward Look</li> </ul>	<ul style="list-style-type: none"> <li>• The Atlantic Strategy</li> </ul>	

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