



## ESI Funds Growth Programme Board

Thursday 16 June 2016

11.00 – 14.45

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

### Agenda

Item		For	Led by	Timing
1	<b>Welcome and Introduction</b>		Chair	11:00
<b>Strategic discussions</b>				
2	<b>Progress on Devolution and Intermediate Bodies</b>	Information	Nick Dexter	11:05 – 11:15
<b>Delivery</b>				
3	<b>Progress on Programmes</b> (i) ERDF (ii) ESF (iii) EAFRD (iv) EMFF (verbal item)	Discussion	David Malpass Angus Gray Andrew Robinson Paul Little	11:15 – 11:45
4	<b>Structural Funds Performance Management Strategy Guidance</b>	Approval	David Morrall	11:45 – 11:55
5	<b>Phasing Commitments in the 2014-2020 ERDF Programme</b>	Agreement	Simon Jones	11:55 – 12:15
6	<b>Partnership Working Review Report</b>	Discussion	David Morrall	12:15 – 12:45
<b>Lunch</b>				
7	<b>ESI Funds Strategies Finalisation</b>	Information & Agreement	David Morrall	13:15 – 13:30
8	<b>Financial Instrument Outputs</b>	Agreement	Simon Jones	13:30 – 13:45
9	<b>Evaluation Plan for the 2014-20 ERDF Operational Programme</b>	Approval	David Morrall	13:45 – 14:00
10	<b>Complaints Procedure &amp; LEP area ESI Funds sub-committee Lobbying Guidance</b>	Agreement	Ben Meadows	14:00 – 14:10
<b>Standing Items</b>				
11	<b>Summary Report from National Sub-committees</b> (including additional descriptions of remit to supplement established Terms of Reference)	Information & Agreement	Richard Inman	14:10 – 14:20
12	<b>Forward Look</b>	Discussion	Richard Inman	14:20 – 14:25
13	<b>Minutes of last Meeting &amp; progress on Actions</b> • Amendments / agreement to minutes • Update on actions	Agreement	Richard Inman	14:25 – 14:30
14	<b>Items for Information</b>		Chair	14:30 – 14:45
<b>Close</b>				
<b>Future Meetings:</b> <ul style="list-style-type: none"> <li>Thursday 15 September 2016 11:00am – [15:00pm] Conference Room 5a &amp; 5b, DCLG</li> <li>Tuesday 13 December 2016 11:00am – [15:00pm] Conference Room 5a &amp; 5b, DCLG</li> <li>Tuesday 28 March 2017 11:00am – [15:00pm] Conference Room 5a &amp; 5b, DCLG</li> </ul>				