



**European Union**

European Structural  
and Investment Funds

**European Structural and Investment Funds  
2014 - 2020**

**Growth Programme for England**

**ESI Funds Growth Programme Board**

Thursday 14 December 2017

**11:00 – 13:15**

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

**Agenda**

Item		For	Timing
1	<b>Welcome and Introduction</b>		11:00
2	<b>Progress on Programmes</b> (i) ERDF (ii) ESF [ <i>including ESF Programme Evaluation 2014-20 update</i> ] (iii) EAFRD (iv) EMFF	Discussion	11:05
3	<b>Communications Activities 2017 and Activity Plan for 2018</b>	Information	12:30
<b>Standing Items</b>			
4	<b>Minutes of September meeting and progress on Actions</b>	Agreement	12:50
5	<b>Items for information</b> i. National Sub-committee's Report ii. Review of National Sub-committee Terms of Reference & Membership iii. Written Procedure 16: Revisions to ESF Operational Programme iv. Foreign Exchange Rates & programme implementation across LEP areas	Information	12:55
<b>Close 13:15</b>			
<b>Future Meetings</b>			
<ul style="list-style-type: none"> <li>Wednesday 21 March 2018 11:00 - [15:00] Conference Room 5a &amp; 5b, DCLG</li> <li>Tuesday 19 June 2018 11:00 - [15:00] Conference Room 5a &amp; 5b, DCLG</li> <li>Thursday 20 September 2018 11:00 - [15:00] Conference Room 5a &amp; 5b, DCLG</li> </ul>			