



**European Union**

European Structural  
and Investment Funds

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

**Growth Programme for England**

**ESI Funds Growth Programme Board**

Tuesday 22 March 2022

**11:00 – 13:35**

**Via Teams**

**Agenda**

Item		For	Timing
1	<b>Welcome and Introduction</b>		11:00
2	<b>Progress on Programmes</b>  (i) ERDF (ii) ESF (iii) EAFRD (iv) EMFF	Discussion (note – the EAFRD update will include a project case study from their programme)	11:35
<b>Break (10 mins)</b>			
3	<b>Governance Review</b>	Information/Discussion	13:05
<b>Standing Items</b>			
4	<b>Minutes of December 2021 meeting and progress on Actions</b>	Agreement	13:25
5	<b>Items for information</b>  (i) National Sub-Committee Report	Information	13:30
<b>Close by 13:35</b>			
<b>Upcoming Meetings</b> <ul style="list-style-type: none"><li>Tuesday 21 June 2022 11:00 - [13:00] venue tbc</li><li>Tuesday 27 September 2022 11:00 - [13:00] venue tbc</li><li>Tuesday 6 December 2022 11:00 - [13:00] venue tbc</li></ul>			

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