

## **Item 5: National Sub-Committee Report**

**Performance National Sub-Committee – page 2**

**Evaluation National Sub-Committee – page 3**

### **ESI Funds Growth Programme Board**

#### **Summary Report from the National Sub-Committees**

**Purpose:**

This paper summarises business at National Sub-Committee meetings held in the last quarter. It lists their current membership and covers:

1. Performance National Sub-Committee
2. Evaluation National Sub-Committee

**Recommendations:**

That the Growth Programme Board notes the report.

**Rob Martell**  
**GPB Secretariat, DLUHC**  
**20 June 2023**

**Performance National Sub-Committee**

## Membership

- |  |  |   |
|--|--|---|
| • <b>David Malpass (Chair)</b><br>DLUHC                          | • <b>Stuart Scott</b><br>GLA                                       | • <b>Katie Dalsgaard</b><br>IB network            |
| • <b>Simon Jones</b><br>DLUHC                                    | • <b>Keith Harrison</b><br>Action for Communities in<br>Rural Kent | • <b>Heather Waddington</b><br>Core Cities        |
| • <b>Clare Bonson</b><br>DWP                                     | • <b>Steve Gilson</b><br>DEFRA                                     | • <b>John Hunt</b><br>College                     |
| • <b>Mark Burns</b><br>DWP                                       | • <b>Emily Kent</b><br>Cornwall & Isles of Scilly                  | • <b>Guus Muijzers</b><br>DG Regio                |
| • <b>Pete Long</b><br>DWP  | • <b>Helen Milne</b><br>Third Sector                               | • <b>James Newman</b><br>LEP Network (transition) |
| • <b>Sean Hughes</b><br>DLUHC                                    | • <b>Richard Davies</b><br>BEIS                                    | • <b>Carol Vonne</b><br>Third Sector              |
| • <b>Mary-Louise Harrison</b><br>LEP Network (more<br>developed) | • <b>Richard Powell</b><br>Local Nature<br>Partnerships            | • <b>Pernille Kousgaard</b><br>MCA                |
| • <b>David Pratt</b><br>Higher Education                         | • <b>Paul Green</b><br>Local Government (LGA)                      |   |

1. The Performance National Sub-Committee (PNSC) last met on 8<sup>th</sup> June 2023.
2. Pete Long (DWP) updated members on ESF programme performance, detailing the progress up to the end January 2023. Nick Campbell and Thea D'ambra presented an update on the ESF programme Evaluation and in particular on Impact Analysis findings.
3. Simon Jones (DLUHC) led the ERDF update, providing details on the latest programme performance.
4. Simon Jones led a discussion on a proposal going to GPB Members, to be discussed at the June 2023 meeting, on the ESIF MAs views on the role of the GPB (acting as the PMC for ERDF and ESF) and its remaining sub-committees over the remaining months of the ESIF Programmes. The proposal is that the June Performance National Sub-Committee and Growth Programme Board meetings are the last of 2023 and we reconvene for a meeting/reflection on the achievements of the programmes at a GPB meeting March 2024. GPB has a responsibility to approve the FIR before formal submission so membership will be maintained for that purpose, with any business in that time raised through written procedure or ad hoc meeting. Members were in broad agreement with the proposals.

## Evaluation National Sub-Committee

### Membership

- **Simon Jones (Chair)**  
DLUHC
- **Tom Wood**  
DLUHC
- **Nicholas Campbell**  
DWP
- **Tony Pike**  
DEFRA
- **Anthony Mtitimila**  
Liverpool University
- **Capucine Riom**  
What Works Centre
- **Robyn Owen**  
Middlesex University
- **Stuart Merali-Younger**  
Wavehill
- **Lucy Townley**  
DLUHC
- **Elyott D'Shap**  
DLUHC
- **Hamish Proctor**  
BEIS
- **Phil Smith**  
Business West
- **Anne Lythgoe**  
Social Audit Network
- **Andy Churchill**  
Network for Europe
- **TBC**  
DCMS
- **Rob Martell**  
Secretariat, DLUHC
- **Danielle House**  
BEIS
- **Peter Wills**  
Cornwall Council
- **Sue Parkinson**  
North East LEP
- **Mary-Louise Harrison**  
Leicester and Leicestershire LEP
- **Peter Matthijs**  
EC

1. The Evaluation National Sub-Committee (ENSC) has not met since the last GPB and last met on the 28<sup>th</sup> February 2023
2. Members were contacted in May and informed that they would be contacted later in the year regarding dates/timing of future meetings.
3. Further contact will be made with members regarding the outcome of the GPB agenda item on GPB and NSC future meetings.
4. The date for the next ENSC meeting is therefore currently tbc.