

Guests: Colin Byrne, GOSE

**Pre-Board Item - Post Election Discussion – 09.30–10.00**

**1 STANDING ITEMS**

**10.00 – 11.30**

<b>1.01 Apologies for absence and Declarations of Interest</b>	RD	10.00 – 10.05
<b>1.02 Minutes of previous meeting</b>	RD	10.05 – 10.10
<b>1.03 Matters arising</b>	RD	10.10 – 10.15
<b>1.04 Committee minutes</b>		10.15 – 10.25
MPC minutes (25 March 2010)	KR	
Audit Committee Minutes (25 March 2010)	PC	
<b>1.05 Chairman’s report (oral)</b>	RD	10.25 – 10.35
<b>1.06 Chief Executive’s report</b>	PA	10.35 – 10.45
<b>1.07 GOSE</b>	CB	10.45 – 10.55
Guest: Colin Byrne; Regional Director – GOSE (Oral Report)		
<b>1.08 Operational statements</b>	OM	10.55 – 11.10
Financial and operational review		
Performance Outturn 2009/10		
<b>1.09 Regional Partnership Meetings</b>		11.10 – 11.25
a) Regional Strategy – Proposed approach	PL	
b) South East England Strategy Board (30 March - Feedback)	KM	
c) EDSB - Briefing (25 May)	AP	
d) Housing and Regeneration Board - Briefing (9 June)	LA	
e) Transport Board - Briefing (11 June)	BG	

**BREAK** 11.25 – 11.30

**2 ITEMS FOR DECISION**

**11.30 – 12.30**

Policy

<b>2.01 Inward Investment Strategy</b>	RC	11.30 – 11.55
<b>2.02 Europe Strategy</b>	PL	11.55 – 12.10
<b>2.03 Low Carbon Economy</b>	OM	12.10 – 12.30

**3 ITEMS TO NOTE**

**12.30 – 12.50**

<b>3.01 Communications update – Presentation on Stakeholder Survey</b>	OM	12.30 – 12.35
<b>3.02 Project and Programme Update</b>	OM	12.35 – 12.40
<b>3.03 Board Forward Look</b>	PL	12.40 – 12.45
<b>3.04 AOB</b>	All	12.45 – 12.50

**4 CLOSED SESSION: BOARD MEMBERS ONLY**

**12.50 – 13.00**

**5 LUNCH**

**13.00 – 14.00**