

Guests: Colin Byrne, GOSE

Pre-Board Item – Business Planning 2010/11

09.30 – 10.00

1 STANDING ITEMS

10.00 – 11.00

1.01 Apologies for absence and Declarations of Interest	RD	10.00 – 10.05
1.02 Minutes of previous meeting	RD	10.05 – 10.10
1.03 Matters arising	RD	10.10 – 10.15
1.04 Committee minutes MPC minutes (Special MPC 18 Jan, 27 Jan & 25 Feb)	KR	10.15 – 10.25
1.05 Chairman’s report (oral)	RD	10.25 – 10.35
1.06 Chief Executive’s report	PA	10.35 – 10.45
1.07 GOSE Guest: Colin Byrne; Regional Director – GOSE (Oral Report)	PL	10.45 – 10.55
1.08 Operational statements Financial and operational review	OM	10.55 – 11.05
1.09 Regional Partnership Meetings		11.05 – 11.15
a) South East England Strategy Board (30 March)	KR	
b) Partnership Board - Feedback (9 February)	RD	
c) EDSB - Feedback (2 February), to include update on Social Dialogue Forum	AP	
d) Housing and Regeneration Board - Feedback (9 March)	IF	
e) Transport Board - Feedback (12 March)	BG	

2 ITEMS FOR DECISION

11.15 – 12.30

Policy

2.01 Endorsement of Business Plan 2010/11	PL	11.15 – 11.25
2.02 Innovation Strategy	RC	11.25 – 11.50
2.03 Tourism South East	SP	11.50 – 12.00
2.04 Risk Register	OM	12.00 – 12.05

Programme

2.05 Dartford Business Centre	LA	12.05 – 12.15
2.06 Ropetackle CPO – Additional Funding	LA	12.15 – 12.20
2.07 University Centre Hastings Phase 2	RC	12.20 – 12.30

3 ITEMS TO NOTE		12.30 – 12.50
3.01 Communications update (oral)	OM	12.30 – 12.35
a) Business Link (SP to lead)		
b) Budget 2010 (PL to lead)		
3.02 Project and Programme Update	OM	12.35 – 12.40
3.03 Board Forward Look	PL	12.40 – 12.45
3.04 AOB	All	12.45 – 12.50
4 CLOSED SESSION: BOARD MEMBERS ONLY		12.50 – 13.00
5 LUNCH		13.00 – 14.00