

Apologies: Keith Mitchell

Guests: Simon Edmonds (BIS), Thoss Shearer (BIS); Ian Coates (BIS Local)

1	STANDING ITEMS		10.00 – 10.50
1.1	Apologies for absence and Declarations of Interest	RD	10.00 – 10.05
1.2	Minutes of previous meeting	RD	
1.3	Matters arising	RD	10.05 – 10.10
1.4	Committee Minutes	KR/PC	10.10 – 10.20
	o Audit Committee (12 July)		
	o Assets & Liabilities Committee (12 July)		
1.5	Chairman’s report (oral)	RD	10.20 – 10.30
1.6	BIS / BIS Local (oral)	SE/TS/	10.30 – 10.50
	Guests: Simon Edmonds (BIS), Thoss Shearer (BIS)	IC	
	Ian Coates (BIS Local)		
2	ITEMS FOR DECISION		10.50 – 12.40
	SEEDA’s Closure Programme		
2.1	Chief Executive’s report (oral)	OM	10.50 – 11.00
2.2	Closure Programme: Progress Report (inc. Dashboard)	OM	11.00 – 11.30
	BREAK: 11.30 – 11:35		
2.3	SEEDA Land & Property (Project) Investments (overview)		
	i) Tipner Remediation and Exit Strategy	LA	11.35 – 12.00
	ii) Havant Enabling Infrastructure, Hampshire		
	iii) Correction of Historic Costs and Receipts		
2.4	Annual Report of Audit Committee Chair	PC	12.00 – 12.10
2.5	SEEDA Economic Development Legacy	OM/SP	12.10 - 12.40
3	ITEMS TO NOTE – BY EXCEPTION		12.40 – 12.45
3.1	Board Forward Look	OM	
4	AOB	ALL	12.45 – 12.50
5	CLOSED SESSION: BOARD MEMBERS ONLY		12.50 – 13.00