

Agenda

Harwell Science and Innovation Campus – Thursday 14th May 2009

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| 1. | Welcome and Apologies for Absence | 10.00 |
| 2. | Declarations of Interest | 10.05 – 10.10 |
| 3. | Minutes of Last Meeting - Action Points as per attached sheet | 10.10 – 10.30 |
| | <i>Items for Discussion</i> | |
| 4. | Oxfordshire Area Update | 10.30 – 11.00 |
| 5. | Programme for a Green Economy | 11.00 – 11.30 |
| 6. | Finance South East – Major Programme Update Guests : Robert Spencer, Chairman and Sally Goodsell, CEO | 11.30 – 12.00 |
| 7. | Economic Conditions and SEEDA's Response | 12.00 – 12.30 |
| | Lunch | 12.30 – 13.10 |
| | <i>Items for Decision</i> | |
| 8. | Fit for the Future - SEEDA Structure | 13.10 – 14.20 |
| 9. | Major Projects and Programmes a) Property Regeneration Partnerships | 14.20– 14.40 |
| | <i>Papers to Note</i> | |
| 10. | Financial and Operational Review a) Financial and Operational Review b) Top Corporate Risk Matrix c) Managing Risk | 14.40 – 15.10 |
| 11. | Audit Committee Minutes | 15.10 – 15.20 |
| 12. | Projects - List of Projects - MPC Minutes | 15.20 – 15.30 |
| 13. | Chairman's Report | 15.30 – 15.40 |
| 14. | Agency Report | 15.40 – 15.50 |
| 15. | AOB - Close | 15.50 – 16.00 |

Next Board meeting: 18th June, Guildford