

Agenda

Brighton – Thursday 23rd July 2009

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.	Sussex Area Team Update	10.30 – 11.00
5.	South East England Partnership Board - first meeting 24th July	11.00 – 11.30
6.	Network Rail Guest: [REDACTED]	11.30 – 12.00
	Lunch	12.00 – 12.50
	<i>Items for Decision</i>	
7.	Corporate Re- Plan	12.50 – 13.30
8.	Major Projects and Programmes a) Business Link b) Offshore Wind Technology Grant – Vestas R&D c) West Medina Mills Additional Expenditure	13.30 – 14.10
	<i>Papers to Note</i>	
9.	Economic Conditions and SEEDA's Response	14.10 – 14.30
10.	Feedback from Board Committees a) Audit Committee b) Regional Transport Board	14.30 – 14.50
11.	Financial and Operational Review - Risk Register	14.50 – 15.20
12.	Projects - List of Projects - MPC Minutes	15.20 – 15.30
13.	Chairman's Report	15.30 – 15.40
14.	Agency Report - Fit for the Future Update	15.40 – 15.55
15.	AOB - Close	15.55 – 16.00

Next Board meeting: 10th September, Guildford