

Agenda

Guildford – Thursday 18 June 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.	Developing the New Regional Strategy	10.30 – 11.00
5.	Barriers to Development in Property and Housing	11.00 – 11.30
6.	South East Diamonds for Investment and Growth Guests: Cllr Andrew Finney, Leader of the Basingstoke and Deane Borough Council and Chair of South East Diamonds for Investment and Growth Michael Coughlin, Reading Borough Council Chief Executive and Lead Chief Executive, South East Diamonds for Investment and Growth	11.30 – 12.00
7.	Economic Conditions and SEEDA's Response	12.00 – 12.30
8.	Pathway to Zero Waste – update	12.30 – 13.00
	Lunch	13.00 – 14.00
	<i>Items for Decision</i>	
9.	Corporate Re- Plan	14.00 – 14.30
	<i>Papers to Note</i>	
10.	Financial and Operational Review – Full End Year Report	14.30 – 14.50
11.	Corporate Scorecard	14.50 – 15.10
12.	Projects - List of Projects - MPC Minutes	15.10 – 15.20
13.	Chairman's Report	15.20 – 15.35
14.	Agency Report - Fit for the Future – Feedback from SEEDA Change Management Steering Group	15.35 – 15.50
15.	AOB - Close	15.50 – 16.00

Next Board meeting: 23rd July, Alias Seattle Hotel Brighton