

Apologies: Les Dawson; Dolores Byrne; Keith Riley (first part of the meeting); Colin Byrne, GOSE;

Guests: Paul Carter and Diana Pogson; South East England Regional Assembly

Agenda

Guildford – Wednesday 28 January 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.	Surrey and Berkshire – Area update	10.30 – 11.00
5.	Europe Report follow up	11.00 – 11.20
6.	Economic Conditions and SEEDA's Response	11.20 – 11.50
7.	Business Planning and Investments Mapping	11.50 – 12.10
	<i>Items for Decision</i>	
8.	Sub Regional Partnership Arrangements	12.10 – 12.30
	Lunch	12.30 – 13.20
9.	South East England Regional Assembly Guest: Paul Carter and Diana Pogson; South East England Regional Assembly	13.20 – 13.50
10.	Regional Funding Advice	13.50 – 14.10
11.	Major Projects and Programmes a) Tourism South East b) Connect to Compete	14.10 – 14.40
	<i>Papers to Note</i>	
12.	Financial and Operational Review - Impact Evaluation Framework Publication	14.40 – 15.00
13.	Projects - List of Projects - MPC Minutes	15.00 – 15.10
14.	Audit Committee Minutes	15.10 – 15.20
15.	Chairman's Report - SEEDA Board Responsibilities	15.20 – 15.35
16.	Agency Report - Innovation and Growth Teams update	15.35 – 15.50
17.	AOB - Close	15.50 – 16.00

Note: Board Strategy Awayday, 26 February (MPC and Dinner - 25 February)

Location: Nutfield Priory, Redhill, Surrey

Next Board meeting: 26 March, Guildford