



European Union

European Structural
and Investment Funds

GLO LSC 20181205 0) Agenda

**European Structural and Investment Funds
2014 - 2020
Growth Programme for England**

GFirst LEP Area ESI Funds Sub-Committee

Wednesday 5th December 2018

10:30-12:30 Board Room

The Growth Hub, University of Gloucester, Oxstalls Campus, GL2 9HW

NB The Growth Hub has moved to the other end of the same campus

Agenda				
Item	Description	Purpose	Led by	Timing
1	Welcome and introduction 1.1 Apologies 1.2 Declarations of interest		Chair	10:30-10:35
2	Minutes of 06/06/2018 meeting and progress of actions 2.1 Agreement of minutes and update on any actions	Agreement	Chair	10:35-10:40
3	ERDF Managing Authority Update 3.1 ERDF Performance Dashboard & Forward Look	Update	Peter Holden	10:40-10:50
4	Wider ESF Update 4.1 ESF & Forward Look 4.2 DWP Letter re BBO offer	Update	Pete Carr	10:50-11:00
5	EAFRD Managing Authority Update 5.1 EAFRD Project Update & Forward Look	Update	Jo Jury	11:00-11:15
6	ERDF Projects – Appraisal 6.1 Conflicts of interest 6.2 Canal Tow Paths (PA6)	Discussion and ESIF sub-committee advice on strategic fit & value for money	Peter Holden	11:15-11:30
7	ERDF Projects – Assessment Update 7.1 UoG ARRC (Advanced Renewable Research Centre)	To update ESIF Committee	Peter Holden	11:30-11:40
8	Project presentations 8.1 Film 8.2 GEM (Going the Extra Mile)	To update ESIF Committee	GEM Project Manager	11:40-12:00
9	Future ERDF Calls	To update ESIF Committee	Peter Holden/ Mally Findlater	12:00-12:10
10	Any Other Business			12:10 -12:30

Close
Date, time and venue for future meetings: <ul style="list-style-type: none">• Further meetings to be scheduled