



**European Union**

European Structural  
and Investment Funds

**European Structural and  
Investment Funds  
2014 - 2020**

**Growth Programme for England**

**Cornwall & the Isles of Scilly Integrated Territorial Investment  
Board  
(ESI Funds Sub-Committee)**

**Wednesday 20 November**

**10.30 to 13.20**

**Lemon Quay House, Lemon Quay, Truro, Cornwall, TR1 2PU**

<b>Agenda</b>				
<b>Item</b>	<b>Description</b>	<b>Purpose</b>	<b>Led by</b>	<b>Timing</b>
1	<b>Welcome and introduction</b> <ul style="list-style-type: none"> <li>• Apologies</li> <li>• Chair Update</li> <li>• Declarations of Interest</li> </ul>	Information	Chair	10.30-10.35
2	<b>Minutes of 23 May 2019 and 24 July 2019 meetings</b> <ul style="list-style-type: none"> <li>• Agreement to minutes and actions (papers 01-02)</li> </ul>	Agreement	Chair	10.35-10.45
<b>Programme Performance</b>				
3	<b>Programme Performance</b> <ul style="list-style-type: none"> <li>• ESF performance update (papers 03-04)</li> <li>• EAFRD performance update (papers 05-09)</li> <li>• ERDF performance Update (paper 10)</li> </ul>	Information	Claire Maguire James Glover Dave Krohn	10.45-11.05 11.05-11.30 11.30-11.50
<b>Programme Delivery</b>				
4	<b>ERDF forward strategy</b>	Information	Dave Krohn	11.50-12.10
5	<b>International Trade</b>	Information	Dave Krohn	12.10-12.35
6	<b>ERDF and ESF Learning Session</b>	Information	Sebeail Fowell	12.35-13.15
<b>Information Items</b>				
7	<b>Any Other Business</b>			13.15-13.20
<b>Date, time and venue of future meetings (please hold whole days <u>from 10.00 am</u> pending confirmation of timing):</b> <ul style="list-style-type: none"> <li>• Thursday 27 February 2020, Lemon Quay House, Lemon Quay, Truro, TR1 2PU</li> </ul>				