



## West of England ESI Funds Sub-Committee

Wednesday 13<sup>th</sup> March 2019  
11:30 – 14:30

The Morning Room, Business West, Leigh Court, Abbots Leigh, Bristol BS8 3RA

<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>• Introduce new Chair</li> <li>• HE Representative</li> <li>• South West TUC Representative</li> <li>• Sustainable Development Representative</li> <li>• Declarations of interest</li> </ul>	Information	Chair	11:30 – 11:40
2	<b>Minutes of 11<sup>th</sup> July 2018 meeting and progress of actions</b> <ul style="list-style-type: none"> <li>• Agreement to minutes</li> <li>• Update on actions</li> </ul>	Agreement  Paper 01	Chair	11:40 – 11:50
3	<b>ESF Update</b> <ul style="list-style-type: none"> <li>• Call and Progress Narrative</li> <li>• Programme Update</li> <li>• Letter re Adoption of revised ESF OP and Allocations</li> <li>• Letter re N+3 update</li> <li>• NEETS Cover Paper</li> <li>• Changing Lives Outline Assessment</li> <li>• Call Report</li> </ul>	Information  Paper 02 Paper 03 Paper 04  Paper 05  Paper 06 Paper 07  Paper 08	Claire Maguire	11:50 – 12:00
4	<b>EAFRD</b> <ul style="list-style-type: none"> <li>• Programme update</li> </ul>	Information  Paper 09	Angela Quinn	12:00 - 12:10
5	<b>ERDF Performance Dashboard</b> <ul style="list-style-type: none"> <li>• ERDF Dashboard</li> </ul>	Information  Paper 10	Peter Holden / Louise Reekie	12:10 – 12:20



	<ul style="list-style-type: none"> <li>Priority Axis 1, 3, 4 and wider programme performance</li> </ul>	Paper 11		
6	<p><b>ERDF Assessments</b></p> <p><b>Priority Axis 1</b></p> <p>Executive Summary Sheet</p> <ul style="list-style-type: none"> <li>PA1 Digital Innovation Programme</li> <li>PA1 iCAP2</li> <li>PA1 Research &amp; Innovation Challenge Fund</li> </ul>	<p>Advice on Strategic Fit and Value for Money</p> <p>Paper 12</p> <p>Paper 13</p> <p>Paper 14</p> <p>Paper 15</p>	Peter Holden	12:20 – 13:00
<b>Lunch</b>				
7	<p><b>ERDF Appraisal</b></p> <p>Executive Summary Sheet</p> <ul style="list-style-type: none"> <li>PA1 Digital Innovation 4 Growth</li> <li>PA1 The CAMERA Motion Capture Innovation Studio</li> </ul>	<p>Information</p> <p>Paper 16</p> <p>Paper 17</p> <p>Paper 18</p>	Peter Holden	13:30 – 14:00
8	<p><b>ERDF Call</b></p> <ul style="list-style-type: none"> <li>PA4 Call</li> </ul>	Paper 19	Antony Corfield	14:00 – 14:15
9	<p><b>Any Other Business</b></p> <ul style="list-style-type: none"> <li>Suggestions for future agenda items</li> <li>Role of the committee in the Local Industrial Strategy and the UK Shared Prosperity Fund</li> <li>SUD update</li> </ul>		Chair	14:15 – 14:30
<b>Close</b>				
<p><b>Date, time and venue of future meetings:</b></p> <ul style="list-style-type: none"> <li>TBC</li> </ul>				