

**European Union**European Structural
and Investment Funds**European Structural and Investment
Funds
2014 - 2020****Growth Programme for England****Swindon and Wiltshire LEP Area ESI Funds Sub-Committee****Wednesday 27th February 2019
Committee Rooms B&C, Monkton Park, Chippenham
10.30 – 12.30**

Agenda				
Item	Description	Purpose	Led by	Timing
1	Welcome and introduction i) Apologies ii) Declarations of interest		Chair	10:30–10:35
2	Minutes of 30/04/2018 meeting and progress of actions 2.1 Agreement to minutes and update on any actions	Agreement	Chair	10:35–10:45
3	Managing Authority Programme Update	Update	Louise Reekie	10:45–10:55
4	ESF Managing Authority Update 4.1 ESF Call & Progress Update 4.2 ESF MI 4.3 Confirmation of LEP area revised Notional Allocations 4.4 Programme achievements and next steps	Update	Claire Maguire	10:55–11:05
5	EAFRD Managing Authority Update 5.1 EAFRD Project Update	Update	Paul Clark	11:05–11:15
6	LEP Update	Update	Julian Head/Paddy Bradley	11:15-11:25
7	ERDF Managing Authority Update 7.1 ERDF Performance Dashboard & Additional Paper 7.2 Forward Look	Update	Peter Holden	11:25-11:35
8	ERDF Projects – Assessments 8.1 Conflicts of Interest 8.2 PA1 Digital Business Acceleration Hub 8.3 PA1 Porton Science Park – Phase 2 8.4 PA3 High Value Manufacturing Advisory Programme – S&Wilts 8.5 The S&Wilts Growth Hub	Discussion & ESIF sub-committee advice on strategic fit and value for money	Peter Holden	11:35-12:05

9	ERDF Project Change Request 9.1 Export for Growth	Update	Peter Holden	12:05-12:15
10	ERDF Application Update 10.1 Porton PV 10.2 Create Innovate & Grow	Update	Peter Holden	12:15-12:25
11	Any Other Business		Chair	12:25–12:30
Close				
Date time and venue for future meetings: <ul style="list-style-type: none"> • Further meetings to be scheduled 				