



**European Union**

European Structural  
and Investment Funds

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

## 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

| Agenda |  |   |                                 |               |
|--------|--|---|---------------------------------|---------------|
| Item   | Description  | Purpose   | Led by                          | Timing        |
| 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<br><br>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<br><br>Paper 02<br>Paper 03<br>Paper 04<br><br>Paper 05<br><br>Paper 06<br>Paper 07<br><br>Paper 08 | Claire Maguire                  | 11:50 – 12:00 |
| 4      | <b>EAFRD</b> <ul style="list-style-type: none"><li>• Programme update</li></ul>  | Information<br><br>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<br><br>Paper 10   | Peter Holden /<br>Louise Reekie | 12:10 – 12:20 |



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|---|---|---|-----------------|---------------|
|   | <ul style="list-style-type: none"> <li>Priority Axis 1, 3, 4 and wider programme performance</li> </ul>   | Paper 11  |                 |               |
| 6   | <b>ERDF Assessments</b><br><br><b>Priority Axis 1</b><br><br>Executive Summary Sheet<br><br><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> | Advice on Strategic Fit and Value for Money<br><br>Paper 12<br><br>Paper 13<br><br>Paper 14<br>Paper 15 | Peter Holden    | 12:20 – 13:00 |
| <b>Lunch</b>  |   |   |                 |               |
| 7   | <b>ERDF Appraisal</b><br><br>Executive Summary Sheet<br><br><ul style="list-style-type: none"> <li>PA1 Digital Innovation 4 Growth</li> <li>PA1 The CAMERA Motion Capture Innovation Studio</li> </ul>  | Information<br><br>Paper 16<br><br>Paper 17<br><br>Paper 18   | Peter Holden    | 13:30 – 14:00 |
| 8   | <b>ERDF Call</b> <ul style="list-style-type: none"> <li>PA4 Call</li> </ul>   | Paper 19  | Antony Corfield | 14:00 – 14:15 |
| 9   | <b>Any Other Business</b> <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>  |   |   |                 |               |
| <b>Date, time and venue of future meetings:</b> <ul style="list-style-type: none"> <li>TBC</li> </ul> |   |   |                 |               |