



Dorset ESI Funds Sub-Committee

Monday 25 February 2019
13:30 – 15:30

University House Boardroom, Arts University Bournemouth, Wallisdown, Poole, Dorset BH12 5HH

Agenda				
Item	Description	Purpose	Led by	Timing
1.	Welcome, Introduction and Apologies <ul style="list-style-type: none"> Declarations of interest 	Information	Mike Byatt (Chair)	13:30 - 13:40
2.	Minutes of 31 January 2018 meeting and progress of actions <ul style="list-style-type: none"> Agreement to minutes Update on any actions 	Agreement Paper 01	Mike Byatt (Chair)	13:40 – 13:45
3.	Updates, Future Look and Risk Managing Authority Performance updates <ul style="list-style-type: none"> National Update EAFRD ESF ESFA ERDF 	Information Paper 02 Paper 03 Papers 04, 05, 06 & 07 Papers 08 & 09 Paper 10	Louise Reekie Ruth Wyre Claire Maguire Alasdair Brown	13:45 – 14:10
4.	ERDF Assessments Project executive summary <ul style="list-style-type: none"> PA1 Digital Healthcare Catalyst PA1 Dorset Direct – VFX PA3 Dorset Growth Hub PA3 Enterprising Dorset PA3 High Value Manufacturing Advisory Programme – Dorset PA4 Poole E-Buses 	Advice Paper 11 Paper 12 Paper 13 Paper 14 Paper 15 Paper 16 Paper 17	Dan Cottrell & Alasdair Brown	14:10 – 15:10
5.	Future ERDF Calls	Advice	Alasdair Brown	15:10 – 15:25
6.	Items for information	Information	Mike Byatt (Chair)	15:25 – 15:30
Close				

Date, time and venue of future meetings:

- TBC

7.	Optional Tour of AUB Innovation Studio (AUBIS)	Information	Dan Cox	
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