



**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)**

**Thursday 9 January 2020**

**13.00 to 15.00**

**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>• Declarations of Interest</li></ul>	Information	Chair	13.00-13.05
<i>Programme Delivery</i>				
2	<b>ERDF Outline Assessments</b>  Priority Axis 7 - <ul style="list-style-type: none"><li>• Cover paper and exec summary (papers 01-02)</li><li>• Assessments (papers 03-07)</li></ul>	Advice	Ian Whale Phill Woods	13.05 –14:35
3	<b>ERDF Export Support Update</b>	Information	Justin Davies	14.35-14.55
<i>Information Items</i>				
5	<b>Any Other Business</b>			14.55-15.00
<p><b>Date, time and venue of future meetings (please hold whole days <u>from 10.00 am</u> pending confirmation of timing):</b></p> <ul style="list-style-type: none"><li>• <b>27 February 2020, Lemon Quay House, Truro, TR1 2PU. Times to be confirmed.</b></li></ul>				