

**European Union**European Structural
and Investment Funds**European Structural and Investment Funds
2014 - 2020****Growth Programme for England****ESI Funds Growth Programme Board**Wednesday 21st March 2018**11:00 – 13:45**

Conference Room 5a & 5b, MHCLG, 2 Marsham Street, London, SW1P 4DF

Agenda

<i>Item</i>		<i>For</i>	<i>Timing</i>
1	Welcome and Introduction		11:00
2	Progress on Programmes (i) ESF (ii) ERDF	Discussion	11:05
3	Discussion on Future Local Growth Policy	Discussion	11:45
4	Progress on Programmes (<i>continued</i>) (iii) EAFRD (iv) EMFF	Discussion	12:15
5	Employment, Skills & Social Inclusion National Sub-committee	Information	12:30
6	Review of National Sub-committee terms of reference and membership	Agreement	13:00
Standing Items			
7	Minutes of December meeting and progress on Actions	Agreement	13:15
8	Items for information (i) National Sub-committee's Report (ii) ERDF Operational Programme modification (iii) Foreign Exchange rates & programme implementation across LEP areas: June meeting (iv) Annual Implementation Report 2017: imminent written procedure	Information	13:25
Close [13:45]			
Future Meetings			
• Tuesday 19 June 2018		11:00 - [15:00] Conference Room 5a & 5b, MHCLG	
• Thursday 20 September 2018		11:00 - [15:00] Conference Room 5a & 5b, MHCLG	
• Tuesday 18 December 2018		11:00 - [15:00] Conference Room 5a & 5b, MHCLG	