SEEDA BOARD MEETING
Tuesday 15 June 2010, Guildford

AGENDA

Guests: Paul Carter, Chair of SE England Leaders Board; Colin Byrne, GOSE
Apologies: Keith Mitchell

1	**STANDING ITEMS**		**09.30 – 10.15**
	1.01 Apologies for absence and Declarations of Interest	RD	09.30 – 09.35
	1.02 Minutes of previous meeting	RD	09.35 – 09.40
	1.03 Matters arising	RD	09.40 – 09.45
	1.04 Reports		
	a) Chairman's Report (oral)	RD	09.45 – 10:15
	b) Chief Executive's Report	PA	
	i) Fit for the Future: Continuous Improvement and the Independent Supplementary Review	OM	
	c) GOSE Regional Director's Report (oral)	CB	
2	**ITEMS FOR DECISION**		**10.15 – 12.20**
	RDA Futures		
	2.01 SEEDA Budgetary Planning Post Election PART A	PA	10:15 – 10.45
	2.02 Paul Carter South East England Leaders Board	PC	10.45 – 11.10
	BREAK		**11.10 – 11.15**
	2.01 SEEDA Budgetary Planning Post Election PART B	PA	11.15 – 11.45
	2.03 Innovation Programme Review	SP	11.45 – 12.00
	2.04 Harwell ISIC	RC	12.00 – 12.15
3	**ITEMS TO NOTE – BY EXCEPTION**		**12.15 – 12.45**
	3.01 Operational statements		
	Financial and operational review (including corporate scorecard)	OM	12:15 – 12.20
	3.02 Regional Partnership Meetings –		
	a) SEE Partnership Board - Briefing (2 July; oral update)	PL	12.20 – 12.30
	b) EDSB - Feedback (25 May)	AP	
	c) Transport Board - Feedback (11 June)	BG	
	3.03 Project and Programme Update	OM	12.30 – 12.35
	3.04 Communications Update (oral)	AH	12:35 – 12:40
	3.05 Board Forward Look	PL	12.40 – 12.45
4	**AOB**	**All**	**12.45 – 12.50**
5	**CLOSED SESSION: BOARD MEMBERS ONLY**		**12.50 – 13.00**
	Remuneration Committee		
6	**LUNCH**		**13.00 – 14.00**

Next meeting: 22 July 2010, Guildford