Items as per the agenda	Time	27th January	25th February	25th March	April	13th May	15th June	22nd July	Aug	23rd September	Oct	4th November	8th December
			Strategy Away Day (NOT A BOARD MEETING) and MPC		NO MEETING				NO MEETING		NO MEETING	**Open Public Meeting**	
Pre - Meeting: Background briefing; topics for Discussion; Guests	30min		**Strategic Review**	Leader of South East England Leaders (Paul Carter and Diana Pogson); **Stakeholder Engagement Strategy (and Role of the Board Members)**		Finance South East; **Skills Strategy and HE (OM)**	**Government Priotities (Implications of Change of Gov and What's SEEDA's strategy going forward) (PL); Corporate Plan - Comprehensive Spending Review (PL)**	Tourism South East ; **Corporate Plan - Comprehensive Spending Review (PL)**		Leader of South East England Leaders (Paul Carter and Diana Pogson)		Leader of South East England Leaders (Paul Carter and Diana Pogson) **Annual Open Public Meeting**	Leader of South East England Leaders (Paul Carter and Diana Pogson)
STANDING ITEMS													
Welcome: appologies; Conflict of interest	5min												
Minutes of the Previous Meeting	5min	Minutes		Minutes		Minutes	Minutes	Minutes		Minutes		Minutes	Minutes
Matters arrising	10 min	Actions		Actions		Actions	Actions	Actions					
Sub Committee minutes/ reports (MPC, AUDIT)	5min	Audit Committee; MPC		MPC		MPC	MPC	MPC		MPC		MPC	MPC
Chirman's report	10min	Chirman's report		Chirman's report		Chirman's report	Chirman's report	Chirman's report		Chirman's report		Chirman's report	Chirman's report
Chief Executive's Report	20min	Chief Executive's Report		Chief Executive's Report		Chief Executive's Report	Chief Executive's Report	Chief Executive's Report		Chief Executive's Report		Chief Executive's Report	Chief Executive's Report
Regional Partnerships Meetings (including RHB;RTB; Strategy Board; Partnership Board: MPC; EDSB; Audir Committee)		South East England Partnership Board - 9th Feb (briefing): Audit Committee (feedback)		South East England Srategy Board - 29 March (Breifing): Partnership Board feedback (9th February)		South East England Srategy Board - 29 March (feedback)							
Financial Statements	10min	Financial Statements		Financial Statements		Financial Statements	Financial Statements	Financial Statements		Financial Statements		Financial Statements	Financial Statements
Movements in Risk register	5min	Movements in Risk register		Movements in Risk register		Movements in Risk register	Movements in Risk register	Movements in Risk register		Movements in Risk register		Movements in Risk register	Movements in Risk register
ITEMS FOR DECISION	60 min												
Major decision Items		Property Regeneration Partnership (LA)		Innovation plan (RC)		Europe Strategy (OM)		Integrated Regional Strategy (TBC - PL)					Integrated Regional Strategy (TBC - PL)
		Dartford Northern Gateway , Kent (LA)		Woolston Southampton (Palmer Johnston) (LA); Daedalus Gosport (LA)*									Draft Corporate Plan 2011 - 2014
		Sectors Paper (including rural) (RC)											
		Low Carbon Economy (Retrofit and EIB)											
		Sub - regional Partnerships (PL);											
Items to note (no discussion)	10 min												
		Rroject and Programme Update; Communications Update		Budget Summary (PL); Business Link update; Rroject and Programme Update; Communications Update 2012 (OM)		Rroject and Programme Update; Communications Update	Business Link update; Rroject and Programme Update; Communications Update	Rroject and Programme Update; Communications Update		Business Link update; Rroject and Programme Update; Communications Update		Rroject and Programme Update; Communications Update	Business Link update; Rroject and Programme Update; Communications Update
Date of next meeting/ future events	10min												
Closed session (Board only)													