

Guests: [REDACTED], GOSE;

1	STANDING ITEMS		10.00 – 12.00
	1.01 Apologies for absence and Declarations of Interest		10.00 – 10.05
	1.02 Minutes of previous meeting	RD	10.05 – 10.10
	1.03 Matters arising	RD	10.10 – 10.20
	1.04 Committee minutes	KR	10.20 – 10.25
	a) MPC minutes		
	1.05 Chairman's report (oral)	RD	10.25 – 10.35
	1.06 Chief Executive's report	PA	10.35 – 10.55
	1.07 Government Office South East report (oral)	CB	10.55 – 11.05
	Guest: [REDACTED]		
	1.08 Operational statements	RC	11.05 – 11.15
	a) Financial and operational review		
	b) Half - yearly review of results		
	1.09 Regional Partnership Meetings		11.15 – 11.40
	a) Economic Development and Skills Board – 17 November 2009	AP	
	b) South East Partnership Board Workshop – 26 November 2009	All	
	c) Strategy Board – 26 November 2009	All	
	d) Regional Housing and Regeneration Board – 1 December 2009	IF	
	e) SESETAC – 8 December 2009 (oral)	DB	
	1.10 Risk register movements	RC	11.40 – 11.45
2	ITEMS FOR DECISION		11.45 – 12.30
	2.01 SEEDA Support for Sectors/Clusters	RC	11.45 – 12.15
	2.02 Strategy Awayday – 25 February 2010	PL	12.15 – 12.30
3	ITEMS TO NOTE		12.30 – 12.50
	3.01 Communications update (oral)	PL	12.30 – 12.35
	3.02 Project and Programme Update	OM	12.35 – 12.40
	3.03 Board Forward Look Plan	PL	12.40 – 12.45
	3.04 AOB	All	12.45 – 12.50
4	CLOSED SESSION: BOARD MEMBERS ONLY		12.50 – 13.00
5	LUNCH		13.00 – 14.00