

Guests: Colin Byrne, GOSE; Sue Bishop, BIS; Samuel Kabiswa, BIS

1	STANDING ITEMS		10.00 – 11.30
	1.01 Apologies for absence and Declarations of Interest		10.00 – 10.05
	1.02 Minutes of previous meeting	RD	10.05 – 10.15
	1.03 Matters arising	RD	10.15 – 10.25
	1.04 Committee minutes		10.25 – 10.30
	a) MPC minutes	KR	
	b) Audit Committee	PC	
	1.05 Chairman’s report (oral)	RD	10.30 – 10.40
	1.06 Chief Executive’s report	PA	10.40 – 10.50
	1.07 Regional Directorate at BIS	PL	10.50 – 11.00
	Guest: Sue Bishop; BIS Deputy Director and Samuel Kabiswa		
	1.08 GO-SE	PL	11.00 – 11.10
	Guest: Colin Byrne; Regional Director – GO-SE		
	1.09 Operational statements	RC	11.10 – 11.20
	Financial and operational review		
	Risk Register		
	1.10 Regional Partnership Meetings		11.20 – 11.30
	a) South East Planning Panel – 12 January	KR	
	b) South East England Partnership Board – 9 February	All	
	c) Economic Development and Skills Board		
	• Meeting - 2 February		
	• Business Development Advisory Group – Verbal report on 18 January 2010 meeting	AP	
2	ITEMS FOR DECISION		11.30 – 12.30
	2.01 Property Regeneration Partnership	LA	11.30 – 11.35
	2.02 Sector and Cluster Strategy	RC	11.35 – 12.10
	2.03 Sub Regional Partnerships	OM	12.10 – 12.20
	2.04 Section 3 Rushenden Link Road and Utilities, Isle of Sheppey	LA	12.20 – 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