

Apologies: Zenna Atkins; Peter Jones;
 Observer: Rob Douglas, Chair Designate
 Guests: Colin Byrne; GOSE; [REDACTED], SEE Leaders Board; [REDACTED]
 [REDACTED] John Williams and Mike Bedingfield TSE;

Agenda

Guildford - Thursday 10th September 2009

1.	Welcome and Apologies for Absence	10.00
2.	Declarations of Interest	10.05 – 10.10
3.	Minutes of Last Meeting - Action Points as per attached sheet	10.10 – 10.30
	<i>Items for Discussion</i>	
4.	SEEDA's Innovation Programme	10.30 – 10.50
5.	Tourism South East Guests: John Williams, Chairman and Mike Bedingfield Chief Executive	10.50 – 11.20
6.	South East England Regional Strategy a) South East England Leaders Board - [REDACTED] b) SEE Strategy Board – forthcoming meeting 17.09 c) SEE Partnership Board – feedback from first meeting 24.07	11.20 – 12.00
7.	Government Office South East Guest: Colin Byrne, Regional Director	12.00 – 12.20
	Lunch	12.20 – 13.20
	<i>Items for Decision</i>	
8.	Major Projects and Programmes a) Regional Infrastructure Fund – Ashford Pilots b) ERDF Competitiveness Programme	13.20 – 13.40
	<i>Papers to Note</i>	
9.	Skills update	13.40 – 14.00
10.	Economic Conditions and SEEDA's Response	14.00 – 14.20
11.	Feedback from Board Committees a) Audit Committee Minutes b) Regional Transport Board - 24 th July	14.20 – 14.40
12.	Financial and Operational Review	14.40 – 15.10
13.	Projects - List of Projects - MPC Minutes	15.10 – 15.20
14.	Chairman's Report	15.20 – 15.30
15.	Agency Report	15.30 – 15.50
16.	AOB - Close	15.50 – 16.00

Next Board meeting: 5th November Open Public Meeting – Mandolay Hotel, Guildford
 SEEDA Board Meeting (afternoon) –SEEDA HQ, Guildford