

Apologies: Paul Lovejoy
 Guests: Colin Byrne, GOSE

Agenda

Guildford - Thursday 11 December 2008

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.	Europe Progress Report	10.30 – 11.00
5.	SEEDA Corporate Plan: Investment Mapping	11.00 – 11.30
6.	Government Office South East Guest: Colin Byrne, Regional Director	11.30 – 11.50
	<i>Items for Decision</i>	
7.	Regional Funding Advice – principles for decision	11.50 – 12.20
	<i>Lunch and farewells</i>	12.20 – 13.30
	<i>Items for Decision</i>	
8.	Major Projects and Programmes a) Rushenden Link Road and Utilities b) POWER Inter-regional programme	13.30 – 13.50
9.	Economic Conditions and SEEDA's response a) Monthly Economic Commentary b) SEEDA's response and Bridging Mezzanine Debt Fund	13.50 – 14.40
	<i>Papers to Note</i>	
10.	Operations a) Financial & Operational Review b) Half Year output performance	14.40 – 15.10
11.	Projects List of Projects MPC Minutes	15.10 – 15.20
12.	Chairman's Report	15.20 – 15.35
13.	Agency Report	15.35 – 15.50
14.	AOB - Close	15.50 – 16.00

Next Board meeting: 28 January, Guildford