

Agenda

Harwell Science and Innovation Campus – Thursday 14th May 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.	Oxfordshire Area Update	10.30 – 11.00
5.	Programme for a Green Economy	11.00 – 11.30
6.	Finance South East – Major Programme Update Guests : Robert Spencer, Chairman and Sally Goodsell, CEO	11.30 – 12.00
7.	Economic Conditions and SEEDA's Response	12.00 – 12.30
	Lunch	12.30 – 13.10
	<i>Items for Decision</i>	
8.	Fit for the Future - SEEDA Structure	13.10 – 14.20
9.	Major Projects and Programmes a) Property Regeneration Partnerships	14.20– 14.40
	<i>Papers to Note</i>	
10.	Financial and Operational Review a) Financial and Operational Review b) Top Corporate Risk Matrix c) Managing Risk	14.40 – 15.10
11.	Audit Committee Minutes	15.10 – 15.20
12.	Projects - List of Projects - MPC Minutes	15.20 – 15.30
13.	Chairman's Report	15.30 – 15.40
14.	Agency Report	15.40 – 15.50
15.	AOB - Close	15.50 – 16.00

Next Board meeting: 18th June, Guildford