

Apologies: Imtiaz Farookhi; Sue John
 Guests: Colin Byrne, GOSE;

Agenda

Guildford – Thursday 26 March 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.	Economic Conditions and SEEDA's Response	10.30 – 11.00
	<i>Items for Decision</i>	
5.	Implementing the Sub National Review	11.00 – 11.20
6.	Business Planning 2009 - Re – Planning 2009/11 - Implementation Group	11.20 – 12.40
7.	Airport Policy	12.40 – 13.10
	<i>Lunch</i>	13.10 – 14.10
8.	Major Projects and Programmes a) Manufacturing Advisory Service – new contract b) Train 2 Gain and Business Link 2009/10 c) ELF Environmentally Lightweight Fan Project d) Eco-construction Skills in Thames Gateway	14.10 – 14.40
	<i>Papers to Note</i>	
9.	Feedback from the Board Committees - Feedback from Regional Housing Board - Feedback from Regional Transport Board - Feedback from Regional Funding Advice	14.40 – 15.00
10.	Financial and Operational Review	15.00 – 15.20
11.	Projects - List of Projects - MPC Minutes	15.20 – 15.30
12.	Chairman's Report	15.30 – 15.40
13.	Agency Report	15.40 – 15.50
14.	AOB - Close	15.50 – 16.00

Next Board meeting: 14th May, Oxford