

SEEC Executive

Friday, 16 October 2009

Library

Institute of Materials, Minerals and Mining

1 Carlton House Terrace

London SW1

AGENDA

- B.1. Minutes of Previous Meetings and Matters Arising:
 - a) SEEC AGM on 15 July 2009 (Draft Minutes herewith)
 - b) SEEC Executive on 24 July 2009 (Draft Minutes herewith)
 - c) Matters Arising:
 - i) Members Allowances - for decision (herewith)
 - B.2. European Update:
 - a) European Update
 - b) Committee of the Regions Report (herewith)
 - B.3. Inter-Regional Forum
 - B.4. South East Regional Forum on Ageing - to agree nomination process for SEEC Representative (letter to Paul Carter herewith)
 - B.5. SEEC Budget and Membership Update (herewith)
 - B.6. Declaration of Interests - to note SEEC Members' Requirement
 - B.7. Forward Plan
 - B.8. Migration Partnership Update (herewith)
 - B.9. South East Planning Academy - Update on Progress from Moira Gibson/Catriona Riddell
- Item for Information:
- B.10. Regional Economic Development and Skills Board - Terms of Reference (herewith)
- C. General**
- C.1. Schedule of Meetings (herewith)
 - C.2. Any Other Business (Chairman to be notified in advance of the meeting)