

SOUTH EAST ENGLAND LEADERS BOARD

Tuesday, 16 June 2009 - 13.30 to 15.30

Council Room

Institute of Materials

1 Carlton House Terrace

London SW1

AGENDA

A. SEELB

1. Apologies and declaration of substitutes
2. Minutes of Previous Meeting on 3 April 2009 (recirculated herewith) and Matters Arising, including:
 - a) Update on Arrangements for the First Meetings of the Partnership Board, Strategy Board and Getting to Know You Workshop
3. South East Plan Update (herewith)
4. Report from the Working Group on Delivery Boards/Members Working Groups:
 - a) Minutes of Meetings on 5 and 11 May 2009 (herewith)
 - b) Terms of Reference for Delivery Boards and Member Working Groups
5. Update from GOSE (Colin Byrne, Regional Director in attendance)
6. Update from SEEDA on the Economic State of the Region (Paul Lovejoy, Executive Director of Strategy and Communications in attendance)

B. General

1. Dates and Timings of Future Meetings:
 - a) Timing of SEELB/SEEC Executive Meetings - to consider request from Cllr Ed Turner that these commence at 09.00 or 16.00
 - b) SEELB/SEEC Executive: Friday, 16 October 2009 at the Institute of Materials, SW1 - timing to be confirmed

Late January 2010 - indication of preferred dates
 - c) SEEC AGM: Wednesday, 15 July 2009 at County Hall, Kingston-upon-Thames - timing to be confirmed
2. Any Other Business (Chairman to be notified in advance of the meeting)

PLEASE NOTE: All substitutes should be notified to the secretariat in advance of the meeting.