

## **EXECUTIVE COMMITTEE**

Friday, 8 September 2000 at 10.30 a.m.

Council Room

Institute of Materials

1 Carlton House Terrace

London SW1

### **!!! N.B.: CHANGE OF VENUE !!!**

## **A G E N D A**

- 1 Apologies for absence and declaration of substitutes
- 2 Minutes of the meeting on 9 June 2000 (previously circulated)
- 3 Matters arising
- 4 SEEDA report - Jeff Alexander in attendance
- 5 Reports from SEEDA board committees (Report of Rural Development Committee from Jeremy Leggett herewith)
- 6 GOSE report (verbal)
- 7 Chief Executive's Report (herewith)
- 8 Budget Report 2000-01 - Report of Head of Secretariat (herewith)
- 9 Budget Options 2001-02 - Report of Chief Executive (herewith)
- 10 The 10-year Transport Plan - Report of Head of Regional Transport Planning (herewith)
- 11 Skills Insight - Report of Chief Executive (herewith)
- 12 Response to Post-16 Consultation - Report of Chief Executive (herewith)
- 13 Any other business (to be notified to the Chair before the start of the meeting)