

EXECUTIVE COMMITTEE

Friday, 12 September 2003 at 10.30 a.m.

Council Room

Institute of Materials

1 Carlton House Terrace

London SW1



AGENDA

1. Apologies for absence and declaration of substitutes
2. Minutes of the meeting on 20 June 2003 (re-circulated herewith)
3. Matters arising
4. Environment Agency - State of the Environment 2003 (David Jordan, Regional Director in attendance) (report herewith)
5. GOSE Report (Chris Drew in attendance)
6. SEEDA Report (Marianne Neville-Rolfe in attendance)
7. SEEDA Board Committees:
 - a) Inclusion, 10 July 2003 (report herewith)
 - b) Learning and Workforce, 15 July (report herewith)
 - c) Infrastructure, 5 August 2003 (report herewith)
 - d) Sustainable Development, 9 September 2003 (agenda herewith)
8. Accountability Programme - report of the Head of Policy (herewith)
9. Report of the Chief Executive (herewith)
10. Financial Report - report of the Head of Administration (to follow)
11. Regional Planning Committee - agenda for 17 September 2003 meeting (herewith)
12. SEERA Ltd Annual General Meeting (see separate agenda and papers)
13. Any other business (to be notified to the Chair before the start of the meeting)

N.B: Lunch will be provided in the Library for those members of the Committee attending the Regional Spatial Strategy workshop from 2.00 p.m. to 4.00 p.m.

PLEASE NOTE: All substitutes for Executive Committee members must be Assembly members. All substitutes should be notified to the secretariat in advance of the meeting.