

## EXECUTIVE COMMITTEE

Friday, 8 April 2005 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 21 January 2005 (re-circulated herewith)
3. Matters arising
4. GOSE report (Paul Martin in attendance)
5. SEEDA Report (Pam Alexander in attendance)
  - a) Regional Economic Strategy review (to follow)
  - b) SEEDA's response to the Select Committee on Regeneration and Area Investment Frameworks (to follow)
  - c) Agency Activity Reports to SEEDA Board on:
    - i) 3 February 2005 (herewith)
    - ii) 17 March 2005 (herewith)
6.
  - a) European Update - Report of the Chief Executive (herewith)
  - b) Minutes of the Joint Europe Committee, 18 February 2005 (herewith)
  - c) Resolution sponsored by the Conference des Regions Peripheriques et Maritimes d'Europe (CPMR) (herewith)
7. Financial Report - Report of the Director of Resources (herewith)
8. Assembly Meeting Dates 2006 - Report of the Director of Resources (herewith)
9. Regional Planning Committee, 23 March 2005:
  - a) Chairman's Report of the meeting (to follow)
  - b) South East Plan: revised timetable - Report of the Chief Executive (to follow)
10. SEEDA Board Committees:
  - a) Rural Advisory, 24 February 2005 (herewith)
  - b) Sustainable Development, 9 March 2005 (herewith)
11. Any other business (to be notified to the Chair before the start of the meeting)

**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.