

## EXECUTIVE COMMITTEE

Friday, 16 September 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 17 June 2005 (re-circulated herewith; corrections to the record of agenda items 5 and 6 also herewith)
3. Matters arising
4. GOSE Report (Colin Byrne in attendance)
5. SEEDA Report (Pam Alexander in attendance)
  - a) Agency Activity Reports to SEEDA Board on:
    - i) 23 June 2005 (herewith)
    - ii) 19 July 2005 (herewith)
  - b) SEEDA's full year performance in context (verbal)
  - c) Progress of Regional Economic Strategy Review (presentation)
6. Report of the Select Committee on Poverty and Social Inclusion (herewith)
7. Regional Funding Allocations - Report of the Head of Policy (herewith)
8. Nominations to the Committee of the Regions - Report of the Chief Executive (herewith)
9. Report of the Chief Executive (herewith)
10. Financial Report - Report of the Finance and Administration Director (herewith)
11. Regional Planning Committee, 27 July 2005 - Chairman's Report of the meeting (to follow)
12. Reports of SEEDA Board Committees:
  - a) Social Dialogue Forum, 18 July 2005 (herewith)
  - b) Joint Europe, 22 July 2005 (Minutes herewith)
  - c) Sustainable Development, 8 September 2005 (to follow)
  - d) Social Dialogue, 14 September 2005 (to follow)
13. SEERA Ltd AGM (see separate agenda)
14. Any other business (to be notified to the Chairman 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.