

EXECUTIVE COMMITTEE

Friday, 16 December 2005 at 10.30 a.m.
Council Room
Institute of Materials
1 Carlton House Terrace
London SW1



PLEASE NOTE THAT A WORKSHOP ON REGIONAL FUNDING ALLOCATIONS FOLLOWS IN THE AFTERNOON. LUNCH WILL BE PROVIDED FOR EXECUTIVE COMMITTEE MEMBERS AND STAKEHOLDERS.

REVISED AGENDA

1. Apologies for absence and declaration of substitutes
2. Minutes of the meeting on 21 October 2005 (re-circulated 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) 27 October 2005 (herewith)
 - ii) 8 December 2005 (herewith)
6. SEEDA Scrutiny - Report of Head of Policy (herewith)
7. Report of the Chief Executive (herewith)
8. Half-year Financial Report - Report of the Finance and Administration Director (herewith)
9. Regional Planning Committee, 7 December 2005 - Chairman's Report of the meeting (to follow)
10. SEEDA Board Committees:
 - a) Joint Europe Committee, 11 November 2005 (Minutes herewith)
 - b) Inclusion Committee, 12 December 2005 (herewith)
11. 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.