European Union
European Structural and Investment Funds

Stoke and Staffordshire LEP Area Shadow ESIF Sub-Committee

Agenda

18 November 2015

4:00 – 6:00pm

The Trentham Suite in Staffordshire Place, Staffordshire CC, Tipping Street, Stafford, ST16 2DH

Item	Title	Led by	Timing (approx.)
1.	Apologies, Minutes of last meeting and actions	Chair	10
2.	Matters Arising • Code of Conduct • Declaration of Interest • ESIF Strategy Review	Chair, DCLG	15
3.	National Update on ESIF Growth Programme	DCLG, DWP	10
4.	Priority Axis 3: Enhancing the Growth Potential of Small and Medium Sized Enterprise Manufacturers Open Call for Applications March 2015	DCLG	10
5.	ERDF: Outline Assessment Reports. Priority Axis 1 Open Calls July 2015	DCLG	10
6.	ERDF: Outline Assessment Reports. Priority Axis 3 Open Calls July 2015	DCLG	40
7.	ERDF: Outline Assessment Reports Priority Axis 4 Open Call July 2015	DCLG	5
8.	ERDF: Outline Assessment Reports Priority Axis 6 Open Call July 2015	DCLG	5
9.	ERDF: Full Appraisal Reports PA 9 (TA)	DCLG	5
10.	ESIF ESF Opt In progress	DWP	10
11.	Future Calls Schedule	DCLG	10
12.	ERDF Fund of Fund Update	DCLG	5
13.	EAFRD update	DEFRA	5
14.	Governance Arrangements for ESIF funds in the overlapping Staffordshire Districts	DCLG	5
15.	Any other business	All	5

Date and Time of Next Meeting:

tbc