

1	Welcome & introductions - Including declarations of interest	Chair
2	Review of previous minutes (3 Dec 2018)	Chair
3	Matters Arising - SELEP Annual Performance Review	Chair
4	Transport for the South East (TfSE)	Cllr Keith Glazier
5	Local Growth Fund (LGF) - LGF Round 3B update - Capital programme dashboard (LGF/GPF projects)	Rhiannon Mort
6	Assurance Framework	Rhiannon Mort
7	East Sussex Growth Strategy	Katy Thomas
8	TES round table / AOB	Chair / All