



Strategic Board Meeting Summary of Appendices

Friday 22nd March 2019, 10:00 – 13:00

High House Production Park, Purfleet, RM19 1RJ

Summary of appendixes issued Friday 15th March 2019



Agenda Item			Appendices
Agenda item 3	3	LEP Review Implementation Plan	Appendix A – Outcome of the Electronic Procedure issued 1 st February 2019
Agenda item 4	4	Assurance Framework	Appendix A – Revised Local Assurance Framework (2019), please note that this is to follow on Monday 18 th March 2019. Appendix B – Revised SELEP Strategic Board Terms of Reference
Agenda item 5	5	Delivery Plan	Appendix A – Draft Delivery Plan Appendix B – SELEP Risk Register Appendix C – National Assurance Framework – Common Metrics
Agenda item 6	6	Sector Support Fund	Appendix A – Value for Money Exemption 1 Appendix B – Sector Support Fund Guidance Note, including eligibility criteria and 2018/19 timetable for applications to come forward - here Appendix C – Independent Assessment of SSF applications Appendix D – Endorsed SSF project allocations Appendix E – Update on SSF project delivery
Agenda item x	x	Local Growth Fund Capital Programme Update	Appendix A – LGF project update (Deliverability and Risk)