



Agenda

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| 1 | Welcome & introductions
- Including declarations of interest | Chair |
| 2 | Review of previous minutes (28 Jan 2019) | Chair |
| 3 | Matters arising
- LEP Review (including boundary overlap update)
- SELEP Annual Performance Review
- SELEP Economic Strategy Statement | Chair |
| 4 | East Sussex College Group (ESCG) Future Plans | Dan Shelley |
| 5 | Business East Sussex (BES): Scale Up | Ioni Sullivan |
| 6 | Local Growth Fund (LGF) Round 3B | Richard Dawson & Rhiannon Mort |
| 7 | SELEP Assurance Framework | Rhiannon Mort |
| 8 | SELEP Strategic Board meeting (22 Mar 2019)
- Review of agenda items / anything further to be raised
- East Sussex attendance at the Board meeting | Rhiannon Mort
Chair |
| 9 | Additional updates & stakeholder reports (for info)
- Strategic Economic Infrastructure update
- Transport for the South East (TfSE)
- Subgroup updates: BES, DES, EES & SES
- European Funding
- Capital Programme Dashboard (LGF/GPF projects)
- Economic Profile | All |
| 10 | TES round table / AOB | All |

Next meeting: TES Workshop – Mon 29 Apr 2019, 3pm (venue TBC)
Full TES Meeting – Mon 24 Jun 2019, 3pm (venue TBC)