



## Agenda

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|-----------|---|--|
| <b>1</b>  | <b>Welcome &amp; introductions</b><br>- Including declarations of interest  | <b>Chair / All</b>   |
| <b>2</b>  | <b>Review of previous minutes (18 Mar 2019)</b>   | <b>Chair</b>   |
| <b>3</b>  | <b>Local Industrial Strategy</b>  | <b>Adam Bryan &amp; Helen Russell</b>                              |
| <b>4</b>  | <b>Transport for the South East (TfSE)</b>  | <b>Rupert Clubb</b>  |
| <b>5</b>  | <b>TES Communications Strategy</b>  | <b>Martin Ellis</b>  |
| <b>6</b>  | <b>Newhaven Enterprise Zone</b>   | <b>Peter Sharp</b>   |
| <b>7</b>  | <b>Other recent developments</b><br>- Local Growth Fund (LGF) Round 3B<br>- LEP Review / SELEP Assurance Framework<br>- Social Enterprise Prospectus  | <b>Richard Dawson</b><br><b>Adam Bryan</b><br><b>Penny Shimmin</b> |
| <b>8</b>  | <b>SELEP Strategic Board meeting (28 Jun 2019)</b><br>- Review of agenda items / anything further to be raised<br>- East Sussex attendance at the Board meeting   | <b>Adam Bryan</b>  |
| <b>9</b>  | <b>Additional updates &amp; stakeholder reports (for info)</b><br>- Strategic Economic Infrastructure update<br>- Subgroup updates: BES, DES, EES & SES<br>- European Funding<br>- Capital Programme Dashboard (LGF/GPF projects)<br>- Economic Profile | <b>All</b>   |
| <b>10</b> | <b>TES round table / AOB</b>  | <b>All</b>   |

*Next meeting:* TES Workshop – Mon 29 Jul 2019, 3pm (venue TBC)  
Full TES Meeting – Mon 30 Sep 2019, 3pm (venue TBC)