

## Agenda

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|----------|---|--|
| <b>1</b> | <b>Welcome &amp; introductions</b><br>- Including declarations of interest  | <b>Chair</b>                               |
| <b>2</b> | <b>Review of previous minutes (2 Dec 2019)</b>  | <b>Chair</b>                               |
| <b>3</b> | <b>Local Industrial Strategy (LIS)</b><br><br><i>Workshop session – a review of the more detailed content being presented to the Strategic Board on 31 Jan, with an update on the structure/content of the draft LIS document</i> | <b>Zoe Gordon</b>                          |
| <b>4</b> | <b>Strategic Infrastructure update</b>  | <b>Jon Wheeler</b>                         |
| <b>5</b> | <b>SELEP Communications Strategy</b><br>- links to TES Communications Strategy  | <b>Zoe Gordon<br/>&amp; Martin Ellis</b>   |
| <b>6</b> | <b>Other matters arising</b><br>- Local Growth Fund (LGF) programme extension<br>- SELEP Assurance Framework<br>- SELEP Strategic Board meeting (31 Jan 2020)   | <b>Richard Dawson &amp;<br/>Zoe Gordon</b> |
| <b>7</b> | <b>TES round table / AOB</b>  | <b>All</b>                                 |

*Next meeting:* Mon 16 Mar 2020, 3pm, De La Warr Pavilion, Bexhill