

- 1 Welcome & introductions** *Chair*
  - including declarations of interest
  
- 2 Previous TES minutes, 2 Nov 2020** *Chair*
  - to review actions and approve the minutes
  
- 3 Comprehensive Spending Review** *Chair*
  
- 4 SELEP funding programmes** *Rebecca Newby, Marwa Al-Qadi & SELEP colleagues*
  - Local Growth Fund (LGF)
  - Getting Building Fund (GBF)
  
- 5 East Sussex Reset** *Richard Dawson*
  - update on the ERP Action Plan
  
- 6 Business East Sussex (BES) / Growth Hub** *Ioni Sullivan*
  
- 7 EU Transition and Covid-19 – latest implications** *Ana Christie / All*
  
- 8 SELEP Co-opted Directors** *Chair / SELEP colleagues*
  - options for the change of co-opted membership in 2021/22
  
- 9 SELEP Strategic Board, 11 Dec 2020** *SELEP colleagues*
  - review of key items going to the Board meeting
  
- 10 Additional updates & stakeholder reports (for info)** *All*
  - Strategic Economic Infrastructure update
  - Transport for the South East (TfSE)
  - Subgroup updates: CES, DES, EES & SES
  - Locate East Sussex (LES)
  - European Funding
  - Economic Profile
  - Dashboard of SELEP funding (LGF/GPF/GBF/SSF projects)
  
- 11 TES round table / AOB** *All*
  - including date of next meeting

Future dates: Mon 25 Jan 2021 – TES Workshop  
Mon 15 Mar 2021 – TES Meeting

Meetings are via video conference until further notice.

**The full meeting schedule for 2021/22 will be circulated after today's meeting.**