SELEP Team East Sussex: **Agenda** Monday 8th June 2020, 3pm Virtual meeting – video conference



1 Welcome & introductions Chair

- including declarations of interest

2 Previous TES minutes, 19 May 2020 Chair

- to review actions and approve the minutes

3 East Sussex Economy Recovery Plan Alan Elder

- review of Phase 2 report and draft Headline Action Plan

4 Local Growth Fund (LGF) SELEP colleagues

- options for delivering the capital programme through 2020/21

5 Growing Places Fund (GPF) and Covid-19 Recovery SELEP colleagues / Chair

- options for the use of recycled GPF funding

6 SELEP Sector Support Fund (SSF) Dave Evans

- bids for federated board endorsement

7 SELEP Strategic Board, 12 Jun 2020 SELEP colleagues

- review of key items going to the Board meeting

8 TES round table / AOB All

- including date of next meeting

Next meeting: possible additional meeting to discuss ERP detailed Action Plan – to be confirmed

Future dates: Mon 13 Jul 2020 – TES Workshop

Mon 28 Sep 2020 – TES Meeting Mon 02 Nov 2020 – TES Workshop Mon 07 Dec 2020 – TES Meeting Mon 25 Jan 2021 – TES Workshop Mon 15 Mar 2021 – TES Meeting

The above meeting schedule is subject to change; meetings will be held via video conference until further notice.