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|----------|--|-----------------------------------|
| <b>1</b> | <b>Welcome and introductions</b><br>- including declarations of interest   | <i>Chair</i>                      |
| <b>2</b> | <b>Previous TES minutes, 5 December 2022</b><br>- to review actions and approve the minutes  | <i>Chair</i>                      |
| <b>3</b> | <b>TES business member recruitment</b>   | <i>Dave Evans</i>                 |
| <b>4</b> | <b>TES appointments to the SELEP Strategic Board</b>   | <i>Dave Evans</i>                 |
| <b>5</b> | <b>Universities updates</b>  | <i>Sue Baxter &amp; Jo Havers</i> |
| <b>6</b> | <b>Funding programmes: updates</b><br>- Getting Building Fund (GBF)<br>- UK Shared Prosperity Fund (UKSPF)<br>- Levelling Up Fund (LUF) Round 2<br>- Rural England Prosperity Fund | <i>Local Authority Officers</i>   |
| <b>7</b> | <b>SELEP Strategic Board, 10 February 2023</b><br>- review of key items going to the Board meeting   | <i>SELEP Colleagues</i>           |
| <b>8</b> | <b>Additional updates and stakeholder reports (for info)</b>   | <i>All</i>                        |
| <b>9</b> | <b>AOB</b>   | <i>All</i>                        |

TES meeting schedule 2023/24

- 3pm Mon **15 May 2023** – TES Workshop (virtual)
- 3pm Mon **10 Jul 2023** – TES Board (in person, venue TBC)
- 3pm Mon **09 Oct 2023** – TES Board (virtual)
- 3pm Mon **04 Dec 2023** – TES Board (virtual)
- 3pm Mon **29 Jan 2024** – TES Workshop (virtual)
- 3pm Mon **18 Mar 2024** – TES Board (virtual or in person, TBC)