

## **WEST MIDLANDS ERDF LOCAL MANAGEMENT COMMITTEE 2007-13**

## Thursday 27<sup>th</sup> September 2012

## 11am to 1pm, Room GA, 5 St Philips Place

## **Agenda**

1. Minutes and matters arising

2. Programme Performance Update Paper and Annexes

3. Spend Position Paper

4. JESSICA Paper

5. Position of Priority Axes & Future Investment Strategy Paper and Annexes

6. Performance of Venture Capital & Gap Funding Schemes Paper

7. Audit and Monitoring Report Paper

8. Update on Future Programming Period (2014-2020) Verbal

9. AOB

Date of next meeting: TBC

