

## **WEST MIDLANDS ERDF LOCAL MANAGEMENT SUBCOMMITTEE**

### **AGENDA**

**Wednesday 11 January 2012**

**2pm to 4pm**

**5 St Philips Place, Meeting Room GA, Ground Floor**

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|---|--------------------------|
| <b>1. Minutes and Actions from last meeting</b>   | <b>Verbal</b>            |
| <b>2. Programme Performance</b>   | <b>Paper and Annexes</b> |
| <b>3. Audit Report</b>  | <b>Paper</b>             |
| <b>4. Programme Highlight Paper</b>   | <b>Paper and Annexes</b> |
| <b>5. Invitation to bid via non competitive selection:<br/>MAS and Business Coaching for Growth</b> | <b>Paper</b>             |
| <b>6. Technical Assistance Strategy and Application</b>   | <b>Paper and Annexes</b> |
| <b>7. Update on Priority 5 Bidding Round</b>  | <b>Verbal</b>            |
| <b>8. Communications Plan</b>   | <b>Paper and Annex</b>   |
| <b>9. AOB and close</b>   |                          |