



East Midlands 2007-13 ERDF Local Management Committee Meeting

11:00 – 13:00 – Friday 9th December 2011

Room 301, Third Floor, Building C, Cumberland Place, Nottingham, NG1 6HJ

AGENDA

	Item	Format / Status
1	Welcome, introduction and apologies	
2	Declaration of interests	All
3	Review agreed actions from last PMC meeting	Minutes circulated 21.07.11
4	Feedback from Annual Information Event	Verbal: All
5	LMC Governance [<i>inc Terms of Reference and LMC Sub-Group</i>]	Paper 01: For agreement
7	Programme update	Paper 02: For information
8	Summary of endorsements for consideration before next meeting in January	Paper 03: For agreement
9	Any other business	
10	Date of next meeting	