



ACCOUNTABILITY BOARD

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| 10:00 | Friday, 08 April 2016 | High House Production Park, Vellacott Close, Purfleet, Essex, RM19 1RJ |
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Membership

Mr Geoff Miles
Cllr Kevin Bentley
Cllr Paul Carter
Cllr Rodney Chambers
Cllr Keith Glazier
Cllr John Kent
Cllr Ron Woodley
Angela O'Donoghue
Myroulla West

Chairman
Essex County Council
Kent County Council
Medway Council
East Sussex Council
Thurrock Council
Southend Borough Council
FE & Skills
HEI's

For information about the meeting please ask for:

Ian Myers

(Secretary to the Board)

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Tel: 03330134575

| | Pages | |
|----------|---|------------------|
| 1 | Welcome and Apologies for Absence | |
| 2 | Minutes To approve as a correct record the minutes of the meeting held on Friday 12 February 2016 | 3 - 8 |
| 3 | Finance Update - SELEP core budget To receive attached report | 9 - 12 |
| 4 | Skills Capital Process and Round 4 allocations To receive attached report | 13 - 36 |
| 5 | Business Case Approvals, including Independent Technical Evaluation To receive attached report | 37 - 56 |
| 6 | Capital Programme Management Update To receive attached report | 57 - 88 |
| 7 | Financial Delegations to the Secretariat To receive attached report | 89 - 190 |
| 8 | Award of South East LEP ITE Contract To receive attached report | 191 - 196 |
| 9 | Date of Next and Future Meetings To note that the next meeting will be held on Friday 10 June 2016 with future meetings on 16 September 2106 and 18 November 2016 | |