



Lowlands and Uplands Scotland ERDF and ESF Programmes 2007-2013 Programme Monitoring Committee

Meeting of the Committee on Wednesday 16 March 2011 at 10.30am,
in the Hebridean Suite, Menzies Hotel, 27 Washington Street, Glasgow, G3 8AZ

A G E N D A

1. Welcome and Introduction
2. Apologies
3. Minutes of the Last Meeting on 27 October 2010 *LUPS/11/01/03*
4. Matters Arising Including Written Procedures Conducted Since the Last Meeting and use of Delegated Authority for ESF and ERDF Programmes
5. Financial Progress Report on the Implementation of the Programmes and N+2 – Commitment, Claims Made and Paid, Amounts Verified and Declarable *LUPS/11/01/05
(For Information)*
6. Review of ESF Priority 5 Outcome and Revision of SFC Project Value *LUPS/11/01/06
(For Decision)*
7. ESF use of Programme Underspends *LUPS/11/01/07
(For Decision)*
8. Consideration of ERDF Advisory Group Reports and Project Recommendations (Fourth Round) *LUPS/11/01/08
(For Decision)*
- LUNCH: 1.00pm to 1.30pm*
9. Exceptional Projects Procedure – ERDF Priority 2 *LUPS/11/01/09
(For Decision)*
10. Presentation: Venture Capital and Loan Funds - Progress Report *(For Information)*
 - Gerard Kelly and Pat McHugh, Scottish Enterprise
11. JESSICA Scotland Regeneration Fund – Progress Report *(For Information)*
 - Steven Henderson, EIB UK Holding Fund Manager
12. Presentation: Major Project - Technology and Innovation Centre (TIC), University of Strathclyde *(For Decision)*
13. Any Other Competent Business
 - Venue for future meetings
14. Date of Future Meetings
 - 25 May 2011
 - 26 October 2011