



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

Meeting of the Committee on Wednesday 26 October 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. Minute of Previous Meetings;  
- 16 March 2011  
- 25 May 2011  
*LUPS/11/03/03  
FOR DECISION*
4. Matters Arising Including Written Procedures Conducted Since the Last Meeting
5. Presentation on the Progress and Achievements of the Scottish Enterprise SDB
6. Financial Progress Report on the Implementation of the Programmes and N+2 – Commitment, Claims Made and Paid, Amounts Verified and Declarable  
*LUPS/11/03/06  
FOR DECISION*
7. ERDF Priority 4 – Study on Absorption Capacity  
*LUPS/11/03/07  
FOR INFORMATION*
8. Targeting the Balance of Funds in ERDF Priority 1 – Consideration of ERDF Strategic Projects. Presentations from;  
- V&A, Dundee City Council  
- Marine Energy, Scottish Enterprise  
*LUPS/11/03/08  
FOR DECISION  
(To Follow)*
- LUNCH FROM 12:30 TO 13:00*
9. Evaluation Action Plan – Update on Activities  
*LUPS/11/03/09  
FOR INFORMATION*
10. Progress Report on the Assisted Venture Capital and Loan Funds  
*LUPS/11/03/10  
FOR INFORMATION*
11. Any Other Competent Business
12. Date of Future Meetings;  
- 14 March 2012  
- 23 May 2012 (*only if required*)  
- 24 October 2012