



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

**Meeting of the Committee on Wednesday 29th October 2008, at 10.30am,
in Easterbrook Hall, Crichton Campus, Dumfries**

A G E N D A

1. **Welcome and Introduction**
 2. **Apologies**
 3. **Minutes of last meeting on 19 March 2008** *(For Decision)*
 4. **Matters Arising**
 5. **Evaluation Action Plan – Update on Activities** **LUPS/08/2/05**
(For Decision)
 6. **Financial and Physical Progress Report on the Implementation of the Programmes** **LUPS/08/2/06**
(For Information)
 7. **South of Scotland Global Grants Scheme** **LUPS/08/2/07**
(For Information)
 8. **Progress Report on the Scottish Enterprise SDB** **LUPS/08/2/08**
(For Information)
 9. **Progress Report on the CPPs** **LUPS/08/2/09**
(For Information)
 - LUNCH: 12.30pm to 1.00pm**
 10. **JESSICA Fund** **LUPS/08/2/10**
(For Decision)
 11. **Approved Projects: Notification of Significant Changes** **LUPS/08/2/11**
(For Decision)
 - Scottish Centre for Regenerative Medicine (SCRM), University of Edinburgh
 - Scottish Innovation in Global Market Applications (SIGMA), University of Glasgow
 12. **Scottish Co-Investment Fund** **LUPS/08/2/12**
(For Information)
 13. **Any Other Business**
 14. **Date of Next Meeting**
 - Wednesday 18 March 2009 at 10.30am, Aberdeen
- ENDS 3.00PM**