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| <b>1</b>  | <b>Welcome &amp; introductions</b><br>- Including declarations of interest   | <b>Chair</b>                             |
| <b>2</b>  | <b>Review of previous minutes (30 Oct 2017)</b>  | <b>Chair</b>                             |
| <b>3</b>  | <b>SELEP Strategic Economic Plan (SEP) / Industrial Strategy</b>   | <b>Richard Dawson</b>                    |
| <b>4</b>  | <b>East Sussex Growth Programme</b><br>- GPF applications update<br>- C2C LEP underspend submissions<br>- Housing Infrastructure Fund submissions<br>- LGF projects update & funding re-profiling – for approval | <b>Ben Hook &amp;<br/>Richard Dawson</b> |
| <b>5</b>  | <b>Infrastructure update</b>   | <b>Jon Wheeler</b>                       |
| <b>6</b>  | <b>SELEP Skills Strategy</b>   | <b>Louise Aitkin (SELEP)</b>             |
| <b>7</b>  | <b>East Sussex Business Survey 2018</b><br>- Draft questionnaire: for endorsement  | <b>Dave Evans</b>                        |
| <b>8</b>  | <b>Sussex Modern</b>   | <b>Stewart Drew</b>                      |
| <b>9</b>  | <b>Culture &amp; Tourism</b><br>- Cultural Strategy Annual Report<br>- SECEN Creative Workspace Masterplan   | <b>Sally Staples</b>                     |
| <b>10</b> | <b>SELEP Strategic Board meeting (15 Dec 2017)</b><br>- Review of Board agenda & items to be raised<br>- East Sussex attendance at the Board meeting   | <b>Rhiannon Mort<br/>Chair</b>           |
| <b>11</b> | <b>TES round table / AOB</b><br>- Including confirmation of next year's meeting schedule   | <b>All</b>                               |

[For information, next year's draft TES meeting schedule](#)

- [Mon 29 Jan 2018 – Workshop](#)
- [Mon 12 Mar 2018 – TES meeting](#)
- [Mon 30 Apr 2018 – Workshop](#)
- [Mon 25 Jun 2018 – TES meeting](#)
- [Mon 24 Sep 2018 – TES meeting](#)
- [Mon 29 Oct 2018 – Workshop](#)
- [Mon 03 Dec 2018 – TES meeting](#)
- [Mon 28 Jan 2019 – Workshop](#)
- [Mon 18 Mar 2019 – TES meeting](#)