

**EAST MIDLANDS IMPROVEMENT &
EFFICIENCY PARTNERSHIP BOARD
Tuesday 3rd February 2008 @ 2.00 p.m.
(Buffet lunch available at 1.00 p.m.)
@ PERA in the Lane Fox Room
MELTON MOWBRAY**

Please note: There will be an agenda meeting for the Chair and Vice Chair(s) approximately 30 minutes prior to the Board meeting.

Agenda

1.	Apologies
2.	Declarations of Interest
3.	Minutes of the Member Board meeting – 10 th November (attached)
3(a)	Matters arising from the minutes (attached)
4.	Final Accounts & Audit (EMCE/EMIP) 2007/08 (attached)
5.	Regional Work Programme Champions (attached)
6.	Climate Change Programme (attached)
7.	CIPEM Programme 2009/10 (attached)
8.	Consultation Exercise – RIES Targets (attached)
9.	EM IEP Annual Report 2008/09 (attached)
10.	Neighbourhood and Community Wardens (attached)
11.	Response from the LGA to the Progress Review of the EM IEP (attached)
12.	Partnership Capacity Building (attached)
13.	Performance Data (attached)
14.	RIEP Councillors Guide (attached)
15.	Information Item – RIEP Chief Executives Briefing (attached)
16.	Dates of EM IEP Improvement Partnership Board meetings – to be agreed <ul style="list-style-type: none"> • 1st April Annual Conference – verbal update