

**EAST MIDLANDS IMPROVEMENT &
EFFICIENCY PARTNERSHIP BOARD
Monday 10 November 2008 @ 2.00 p.m.
(Buffet lunch available at 1.00 p.m.)
@ East Midlands Regional Assembly Offices,
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

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| 1. Apologies |
| 2. Declarations of Interest |
| 3. Minutes of the Member Board meeting – 12 September (attached) |
| 3(a) Matters arising from the minutes |
| 4. Scheme of delegation (attached) |
| 5. Review of the Regional Strategy – timetable (attached) |
| 6. Review of the Legacy Projects/Capacity Building Programme (attached) |
| 7. Sub Regional Partnerships Programmes (attached) |
| 8. Support for Rutland County Council (attached) |
| 9. Adult Social Care Funding (attached) |
| 10. Local Authority Cultural Improvement Programme East Midlands (CIPEM) (attached) |
| 11. EMIEP Board Conference – 12 March 2009 @ Pera, Melton Mowbray |
| 12. Dates of EM IEP Improvement Partnership Board meetings: - 3 February 2009 - 8 June 2009 |