

**EAST MIDLANDS IMPROVEMENT & EFFICIENCY
PARTNERSHIP BOARD**
Friday 12th September 2008 at 10 am
(Refreshments available at 9.30 am and Buffet lunch available at 12 pm)
**GALILEO ROOM, PERA INNOVATION PARK,
MELTON MOWBRAY**

AGENDA

1.	Apologies
2.	Declarations of Interest
3.	Minutes of the Member Board meeting – 29 May 2008 (attached)
3(a)	Matters arising from the minutes of 29 May meeting
3(b)	EMRA AGM Nominations to the EM IEP Board (attached)
4.	Implementing the National Improvement and Efficiency Strategy (attached)
5.	Sub Regional Partnerships progress report – (attached)
6.	Regional Benchmarking Exercise – (presentation)
7.	Support for Local Authorities in Difficulty – (attached)
8.	EM IEP Regional Investment Programme 2008/09 – (attached)
9.	EM IEP Income & Expenditure – (attached)
10.	EM IEP Support Team Structure – (attached)
11.	EM IEP Leaflet and other Communications – (attached)