

**East Midlands Regional Improvement & Efficiency Partnership
Officer Board Meeting**

**Monday 16th June 2008
2.00 p.m.
Galileo Room
Pera, Melton Mowbray**

Agenda

1. Apologies
2. Declarations of Interest
3. **Presentation:** Adult Services Joint Improvement Programme – **David Pearson**
– **report attached**
4. Minutes of the meeting held on 30 April - **attached**
5. Minutes of the Member Board meeting held on 29 May – **attached and a discussion item**
6. Progress on Sub Regional Partnerships – **discussion item**
7. RIEP Regional Investment Programme 2008/09 - **attached**
8. East Midlands RIEP Prospectus – **attached**
9. RIEP Support Team Structure - **attached**
10. Chief Executives Task Group briefing - **attached**
11. Future meeting dates