



**EUROPE & SCOTLAND**  
European Regional Development Fund  
Investing in a Smart, Sustainable and Inclusive Future

**PROGRAMME  
MONITORING COMMITTEE**



**EUROPE & SCOTLAND**  
European Social Fund  
Investing in a Smart, Sustainable and Inclusive Future

**AGENDA**

**12 June 2019  
11:00 – 13:00**

**James Watt A  
5 Atlantic Quay, Glasgow**

<b>1 Introduction and Apologies</b>		
<b>2 Minute of last JPMC meeting and action log</b>		PMC 01-02
<b>For Discussion:</b>		
<b>3 Performance against Operational Programmes:</b>		
a. Update on Performance		PMC 01-03a
b. ESF and ERDF programmes risk register and issues log		PMC 01-03b
<b>4 Update on programmes, reports from:</b>		
a. HITC		Verbal
b. YEITC		PMC 01-04b
<b>For Decision:</b>		
<b>5 Annual Implementation Reports:</b>		
a. ESF		PMC 01-05a
b. ERDF		PMC 01-05b
<b>6 Changes to ESF and ERDF Operational Programmes</b>		PMC 01-06
<b>For Information:</b>		
<b>7 ESF and ERDF Communications Strategy update</b>		PMC 01-07
<b>8 Monitoring and Evaluation update</b>		PMC 01-08
<b>9 Financial Instruments update</b>		PMC 01-09
<b>10 AOCB (including verbal updates on Simplification and Post EU-Exit funding)</b>		
<b>11 Date of next meeting</b>		