



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

A G E N D A

**14 November 2019
11:00 – 13:00**

**Glennie A & B
Atlantic Quay, Glasgow**

1 Introduction and Apologies	
2 Minute of previous meeting and action log	PMC 02-02
For Discussion:	
3 Performance against ESF and ERDF Operational Programmes	PMC 02-03
4 ESF and ERDF programmes risk register and issues log	PMC 02-04
5 Update on programmes, reports from: a. HITC	Verbal
6 Update on ESF and ERDF Communications Strategy a. Revised Communications Strategy	PMC 02-06 PMC 02-06a
For Information:	
7 Update on Evaluation and Monitoring Strategy	PMC 02-07
8 Update on Post-EU Exit Funding and Programmes a. Update on EAFRD b. Update on EMFF	PMC 02-08 PMC 02-08a PMC 02-08b
9 AOCB	
10 Date of next meeting	