

**MEETING OF THE  
ISLE OF WIGHT LOCAL ACTION GROUP**

**Thursday, 8 February 2018 - 1pm**

**Shide Meadows Centre**

**AGENDA**

**1. Apologies**

**2. Minutes of the last meeting & matters arising - *attached***

**3. Programme Update – *verbal***

*Paper A – Round 2 Sign Off- BW*

*Paper B – Programme Overview Rounds 3 and 4 - BW*

**4. LEP Round 4 Draw-down Update - FM**

**5. IW Rural SME Fund - Projects for Consideration**

**Paper C – Budget & Outputs Round 4**

**Declarations of Interest**

- Isle of Wight Riding Centre - *papers attached*
- Gibbs Timber Frame Ltd – *papers attached*
- Windward Engineering Ltd – *papers attached*

**6. Any other business**

**Dates of next meetings:**

- *10 May 2018*
- *13 July 2018*