

Robert Beaton Tel (01563) 576140
E-mail: robert.beaton@east-ayrshire.gov.uk

To: All Coalfield Board Members and the North Social Inclusion Initiative Board Members.

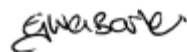
10 December 2004

Dear Colleague

EAST AYRSHIRE COALFIELD AREA SOCIAL INCLUSION PARTNERSHIP BOARD

I would like to invite you to attend the next meeting to be held on **THURSDAY 16 DECEMBER 2004 at 1400 HOURS** in the **FORMER COUNCIL CHAMBERS, COUNCIL OFFICES, LUGAR** to discuss the undernoted business.

Yours sincerely



Gwen Barker
Community Planning & Partnership Manager
RB/SM

BUSINESS

WELCOME & INTRODUCTIONS

INTIMATE APOLOGIES

1A. MINUTES OF PREVIOUS MEETING (pages 1-4) - Submit Minutes of 23 September 2004 (copy enclosed).



1B. MINUTES OF SPECIAL MEETING (pages 5-6) - Submit minutes of 28 October 2004 (copy enclosed).



2. MATTERS ARISING

3. **BUDGETARY CONTROL SUMMARY STATEMENT SOCIAL INCLUSION PARTNERSHIP FUND FOR 2004/05 TO 14 NOVEMBER 2004 (PERIOD 8) (pages 7-10)** – Consider report by the Executive Head of Finance, East Ayrshire Council (copy enclosed).



4. **FINANCE REPORT (pages 11-16)** - Consider report by the Community Planning and Partnership Manager (copy enclosed).



5. **SIP TRANSITION/INTEGRATION UPDATE - DRAFT REGENERATION OUTCOME AGREEMENT** - Consider report by the Community Planning and Partnership Manager (copy enclosed).



6. **PROGRESS REPORT ON AYRSHIRE KEY FUND (pages 17-20)** - Consider report by Community Planning and Partnership Manager (copy enclosed).



7. **PROJECT PERFORMANCE REPORT (pages 21-28)** - Consider report by the Community Planning and Partnership Manager (copy enclosed).



8. **DATE OF NEXT MEETING**