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To: All Board Members.

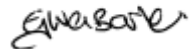
16 June 2004

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 **WEDNESDAY 23 JUNE 2004** at **1400 HOURS** in **THE RAILWAY HOTEL, AUCHINLECK** to discuss the undernoted business.

Yours sincerely



Gwen Barker
Community Planning & Partnership Manager
RB/KM

BUSINESS

WELCOME & INTRODUCTIONS

INTIMATE APOLOGIES






1. **MINUTES OF PREVIOUS MEETING (pages 1-6) - Submit**
Minutes of 11 March 2004 (copy enclosed)



2. **MATTERS ARISING**

3. **FINAL OUTTURN SUMMARY STATEMENT – 2003/04 FOR THE SOCIAL INCLUSION PARTNERSHIP TO 31 MARCH 2004 AND BUDGETARY CONTROL SUMMARY STATEMENT SOCIAL INCLUSION PARTNERSHIP FUND FOR 2004/05 TO 30 MAY 2004 (PERIOD 2) (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 (pages 17-32)** – Consider report by the Community Planning and Partnership Manager (copy enclosed).

6. **AMENDMENTS TO THE CONSTITUTION (pages 33-34)**
– Consider report by the Community Planning and Partnership Manager (copy enclosed).

7. **ANNUAL REPORT 2003/2004 (pages 35-80)** – Consider report by the Community Planning and Partnership Manager (copy enclosed).

8. **PROGRESS PERFORMANCE REPORT (pages 81-125)**
– Consider report by the Community Planning and Partnership Manager (copy enclosed).

9. **DATE OF NEXT MEETING**