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To: All Board Members.

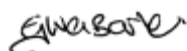
4 March 2004

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 11 MARCH 2004 at 1400 HOURS** in **AUCHINLECK INDOOR BOWLING CLUB, WELL ROAD, AUCHINLECK** to discuss the undernoted business.

Yours sincerely



Gwen Barker
Community Planning & Partnership Manager
LC/SM

B U S I N E S S

WELCOME & INTRODUCTIONS

INTIMATE APOLOGIES

1. **MINUTES OF PREVIOUS MEETING (pages 1-4)** - Submit Minutes of 21 January 2004 (copy enclosed)



2. **MATTERS ARISING**

3. **BUDGETARY CONTROL SUMMARY STATEMENT SOCIAL INCLUSION PARTNERSHIP FUND TO 7 MARCH 2004 (PERIOD 12) (pages 5-6)** - Consider report by the Director of Finance, East Ayrshire Council (copy enclosed).



4. **FINANCE REPORT (pages 7-12)** - Consider report by the Community Planning and Partnership Manager (copy enclosed).



5. **SIP EVALUATION 2003 - WAY FORWARD (pages 13-14)** - Consider report by the Community Planning and Partnership Manager (copy enclosed).



6. **SIP TRANSITION ACTION PLAN (pages 15-18)** - Consider report by the Community Planning and Partnership Manager (copy enclosed).



7. **PROJECT SUSTAINABILITY (pages 19-22)** - Consider report by the Community Planning and Partnership Manager (copy enclosed).



8. **PROGRESS REPORT ON AYRSHIRE KEY FUND (pages 23-25)** - Consider report by the Community Planning and Partnership Manager (copy enclosed).



9. **CONFIDENTIAL REPORT: STAFF REVIEW** - Consider report by the Community Planning and Partnership Manager (copy to be circulated at the meeting).

10. **DATE OF NEXT MEETING**