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To: All Board Members

3 March 2005

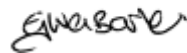
Dear Colleague

**EAST AYRSHIRE COALFIELD AREA SOCIAL INCLUSION
PARTNERSHIP BOARD: THURSDAY 10 MARCH 2005**

I would like invite you to attend the next meeting to be held on **THURSDAY 10 MARCH 2005** at **1400 HOURS** in the **FORMER COUNCIL CHAMBERS, COUNCIL OFFICES, LUGAR**, to discuss the undernoted business.

Please note that tea/coffee will be available at 13.45 in the Members' Lounge.

Yours sincerely



Gwen Barker
Community Planning and Partnership Manager
RB/LF

BUSINESS

WELCOME AND INTRODUCTION

INTIMATE APOLOGIES

1. **MINUTES OF PREVIOUS MEETING (Pages 1-4)** – Submit minutes of previous meeting held on Thursday 16 December 2004 (copy enclosed).



2. **MATTERS ARISING**

3. **BUDGETARY CONTROL SUMMARY STATEMENT SOCIAL INCLUSION PARTNERSHIP FUND TO 6 FEBRUARY 2005 - PAGE 11(Pages 5-8)** – Consider report by the Executive Head of Finance, East Ayrshire Council (copy enclosed).

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4. **FINANCE REPORT (9-14)** - Consider report by the Community Planning and Partnership Manager (copy enclosed).

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5. **SIP TRANSITION/INTEGRATION UPDATE REGENERATION OUTCOME AGREEMENT (Pages 15-20)** – Consider report by the Community Planning and Partnership Manager (copy enclosed).

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6. **SIP PUBLICATIONS SCHEME (Pages 21-22)** – Consider report by the Community Planning and Partnership Manager (copy enclosed).

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7. **FUTURE OF AYRSHIRE KEY FUND (Pages 23-26)** - Consider report by the Community Planning and Partnership Manager (copy enclosed).

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8. **STAFFING REPORT** - Consider report by the Community Planning and Partnership Manager (copy enclosed).

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9. **DATE OF NEXT MEETING**