

Lynn Chapman, Direct Dial: 01563 576283
E-mail: lynn.chapman@east-ayrshire.gov.uk

To: All Board Members.

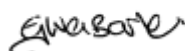
27 November 2003

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 4 DECEMBER 2003** at **1400 HOURS** in the **FORMER COUNCIL CHAMBERS, COUNCIL OFFICES, LUGAR**, to discuss the undernoted business.

Yours sincerely



Gwen Barker
Community Planning & Partnership Manager
LC/KC

B U S I N E S S

WELCOME & INTRODUCTIONS

INTIMATE APOLOGIES

1. **MINUTES OF PREVIOUS MEETING (pages 1-4)** - Submit Minutes of 18 September 2003 (copy enclosed).



2. **MATTERS ARISING**

3. **BUDGETARY CONTROL SUMMARY STATEMENT SOCIAL INCLUSION PARTNERSHIP FUND TO 16 NOVEMBER 2003 (PERIOD 8) (pages 5-8)** - Consider report by the Director of Finance, East Ayrshire Council (copy enclosed).



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



5. **PROJECT SUSTAINABILITY (pages 15-16)** - Consider report by the Community Planning and Partnership Manager (copy enclosed).



6. **REPORT BY EMPLOYMENT WORKING GROUP (pages 17-18)** - Consider report by the Chairperson, Employment Working Group (copy enclosed).



7. **PROJECT PERFORMANCE REPORT (pages 19-24)** - Consider report by the Community Planning and Partnership Manager (copy enclosed).



8. **DATE OF NEXT MEETING**