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To: All Board Members.

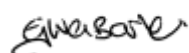
14 January 2004

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 21 JANUARY 2004** at **1400 HOURS** in **YIPWORLD.COM, BARRHILL ROAD, CUMNOCK**, 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 1-2)** - Submit Minutes of 4 December 2003 (copy enclosed)



2. **MATTERS ARISING**

3. **SIP EVALUATION 2003 (pages 3-4)** - Consider report by the Community Planning and Partnership Manager (copy enclosed) and receive presentation by DTZ Pieda on the main findings from the SIP evaluation.



4. **BUDGETARY CONTROL SUMMARY STATEMENT SOCIAL INCLUSION PARTNERSHIP FUND TO 11 JANUARY 2004 (PERIOD 10) (pages 5-6)** - Consider report by the Director of Finance, East Ayrshire Council (copy enclosed).



5. **FINANCE REPORT (pages 7-9)** - Consider report by the Community Planning and Partnership Manager (copy enclosed).



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

7. **DATE OF NEXT MEETING**