

Robert Beaton, Direct Dial: (01563) 576140

To: All Board Members.

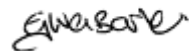
11 September 2003

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 18 SEPTEMBER 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
RB/SM

BUSINESS

WELCOME & INTRODUCTIONS

INTIMATE APOLOGIES

1. **MINUTES OF PREVIOUS MEETING (pages 1-6)** - Submit Minutes of 19 June 2003 (copy enclosed).



2. **MATTERS ARISING**

3. **SOCIAL INCLUSION PARTNERSHIP FUND BUDGETARY CONTROL SUMMARY STATEMENT TO 24 AUGUST 2003 (PERIOD 5) (pages 7-10)** - Consider report by the Director of Finance, East Ayrshire Council (copy enclosed).



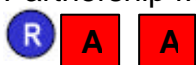
4. **FINANCE REPORT (pages 11-16)** - Consider report by the Community Planning and Partnership Manager (copy enclosed).



5. **COMMUNITY EMPOWERMENT - REVIEW OF EXPENSES (pages 17-20)** - Consider report by the Community Planning and Partnership Manager (copy enclosed).



6. **SIP EVALUATION/TRANSITION FRAMEWORK (pages 21-56)** - Consider report by the Community Planning and Partnership Manager (copy enclosed).



7. **PROGRESS REPORT ON AYRSHIRE KEY FUND (pages 57-60)** - Consider report by the Community Planning and Partnership Manager (copy enclosed).



8. **DATE OF NEXT MEETING**