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East Ayrshire Council
Comhairle Siorrachd Àir an Ear

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To: All Members of the Ayrshire Economic Partnership Board

2 June 2023

Dear Member

AYRSHIRE ECONOMIC PARTNERSHIP BOARD - 9 JUNE 2023

You are requested to attend a special meeting of **Ayrshire Economic Partnership Board** to be held on **FRIDAY 9 JUNE 2023 at 1300 HRS** in the **COUNCIL CHAMBERS, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK/MS TEAMS**, in order to consider the undernoted business.

Yours sincerely

SIGNED BY JULIE McGARRY
ON BEHALF OF

David Mitchell
Chief Governance Officer
LY/FM

B U S I N E S S

CALL FOR SEDERUNT AND INTIMATE APOLOGIES (page 1)

- 1. PREVIOUS MINUTES (page 2)** - Submit, for approval as a correct record, the Minutes of the meeting held on 15 May 2023 ([copy enclosed](#)).
- 2. AGD: UPDATE ON IMPLEMENTATION AND FINANCIAL PLAN 23/24 (pages 3-166)** - Submit report ([copy enclosed](#)) by the Head of Economic Growth, East Ayrshire Council to advise the Economic Partnership Board Members on the Revised Implementation Plan (RIP) (v21) 2023-24, and Revised Financial Plan (RFP) 2023-24.
- 3. AGD: BENEFIT REALISATION PLAN UPDATE (pages 167-197)** - Submit report ([copy enclosed](#)) by the Head of Economic Growth, East Ayrshire Council to advise the Economic Partnership Board on the bi-annual update on the Benefits Realisation Plan (BRP) Update March 23 (Appendix 1) as part of the monitoring and evaluation of progress on the delivery of projects.
- 4. AGD: PROGRAMME RISK REGISTER UPDATE (pages 198-213)** - Submit report ([copy enclosed](#)) by the Head of Economic Growth, East Ayrshire Council to advise the Economic Partnership Board Members on the update for the Programme Risk Register.

5. **SCOTTISH GOVERNMENT UPDATE ON THE WIDER ECONOMIC POLICY (page 214)** - Receive update from Dr Rachel Philips, Scottish Government.