



LEP – Sub Committee

Growth Deal Management Board

Private and Confidential: No

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Growth Deal Monitoring & Evaluation Sub Group Update (Appendix 'A' refers).

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Executive Summary

The information below updates the GDMB on:

1. The Monitoring and Evaluation Framework
2. Membership of the Growth Deal Monitoring & Evaluation Sub Group

Recommendation

The Growth Deal Management Board is invited to note the contents of this report.

Background and Advice

Monitoring and Evaluation Framework – refresh

At the last meeting of the Growth Deal Management Board it was reported that the Growth Deal Monitoring & Evaluation Framework was being refreshed. At that point the refreshed document was being reviewed by the sub-group prior to submission to the Board. The review has now taken place and a copy of the latest version of the Framework is attached as an Appendix to this report.

Membership of the sub-group

At the last meeting of the Growth Deal Management Board it was acknowledged that the membership of the sub-group should be reviewed to ensure that the balance between accountable body and non-accountable body representatives is appropriate.

As responsibility for the Monitoring and Evaluation Sub Group will move from the Programme Office from 1 April 2016 it is opportune for the review of membership (including chairing arrangements) to be undertaken at that point.