

## HotSWLEP Strategic Investment Panel

### Agenda

Thursday 12<sup>th</sup> July 2018 at 13.30-16.30  
Santander, Pynes Hill, Exeter EX2 5TH

1	<b>Welcome and apologies</b>
2	<b>Declarations of interest</b>
3	<b>Minutes from last SIP meeting 7<sup>th</sup> June 2018</b>
	<b>PROGRAMME MANAGEMENT AGENDA ITEMS</b>
4	<p><b><u>For Decision - Investment Programme business cases and project changes</u></b></p> <p><b><u>Growing Places Fund</u></b></p> <ul style="list-style-type: none"> <li>• n/a</li> </ul> <p><b><u>Growth Deal</u></b></p> <ul style="list-style-type: none"> <li>• Exeter Science Park Open Innovation Building Business Case – CB (papers attached)</li> <li>• Growth Hub Board Paper – CB (papers attached)</li> </ul>
5	<p><b><u>Investment Programme delivery</u></b></p> <ul style="list-style-type: none"> <li>• Investment Programme report – MS (highlight report attached) <ul style="list-style-type: none"> <li>○ Programme summary</li> <li>○ Dashboard Q4 17/18</li> </ul> </li> <li>• Amber Project Review – MS/All (paper attached)</li> <li>• Marsh Barton Update – IH (paper attached)</li> <li>• SCC Update – BB</li> </ul>
	<b>STRATEGIC AGENDA ITEMS</b>
6	<ul style="list-style-type: none"> <li>• Productivity Strategy – EJ (verbal update)</li> <li>• ESIF update – EJ (verbal update)</li> </ul>
	<b>AOB</b>

### DECISIONS TO BE TAKEN:

#### Item 4

- Approval of business case for Exeter Science Park Open Innovation Building
- Review of Growth Hub Board paper

**Item 5 - Investment Programme Delivery:**

- For noting – Highlight report, Programme summary, Amber projects reviews
- For approval – Q4 17/18 Dashboard
- For noting – update on Marsh Barton project

**Item 6 – Strategic Items:**

- n/a