

HotSWLEP Strategic Investment Panel

Agenda

Tuesday 4th September 2018 at 10.00-12.00
D Block, Room D14, Petroc, Tiverton Campus,

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| 1 | Welcome and apologies |
| 2 | Declarations of interest |
| 3 | Minutes from last SIP meeting 12th July 2018 |
| | PROGRAMME MANAGEMENT AGENDA ITEMS |
| 4 | <p><u>For Decision - Investment Programme business cases and project changes</u></p> <p><u>Growing Places Fund</u></p> <ul style="list-style-type: none"> • n/a <p><u>Growth Deal</u></p> <ul style="list-style-type: none"> • <i>North Devon Enterprise Centre business case approval (provisional) – CB/AR (paper to follow)</i> |
| 5 | <p><u>Investment Programme delivery</u></p> <ul style="list-style-type: none"> • Investment Programme report – MS (highlight report attached) <ul style="list-style-type: none"> ○ Programme summary ○ Updated expenditure profile Q1 18/19 • Amber Project Review – MS/All (paper attached) • SCC Update – BB |
| | STRATEGIC AGENDA ITEMS |
| 6 | <ul style="list-style-type: none"> • Productivity Strategy – EJ (verbal update) • ESIF update – EJ (paper attached) |
| | AOB |

DECISIONS TO BE TAKEN:

Item 4

- *Provisional - Approval of business case for North Devon Enterprise Centre*

Item 5 - Investment Programme Delivery:

- For noting – Highlight report, Programme summary, Amber projects reviews, updated expenditure profile Q1 18/19

Item 6 – Strategic Items:

- For noting – ESIF paper