

## HotSWLEP Strategic Investment Panel

### Agenda

Tuesday 4<sup>th</sup> December 2018 at 10.30-11.30  
Santander, Pynes Hill, Exeter EX2 5TH

1	Welcome and apologies
2	Declarations of interest
3	Minutes from last SIP meeting 8 <sup>th</sup> November 2018
	<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>• UGF Caddsdawn Blue – CB/AR (verbal update)</li> </ul> <p><b><u>Other Funding</u></b></p> <ul style="list-style-type: none"> <li>• n/a</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> </ul> </li> <li>• Amber Project Review – MS/All (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

- For noting – Caddsdawn Blue update

##### Item 5 - Investment Programme Delivery:

- For noting – Highlight report, Programme summary, Amber projects reviews

##### Item 6 – Strategic Items:

- n/a