

HotSWLEP Strategic Investment Panel

Agenda

Monday 5th March 2018 at 13.30-16.30
Santander, Pynes Hill, Exeter EX2 5TH

1	Welcome and apologies
2	Declarations of interest
3	Minutes from last SIP meeting 5th February 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"> • EPIC Business Case Variation – AR/JB (paper attached)
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 • Amber Project Review – MS/All (paper attached) • Marsh Barton Update – IH (paper attached) • Growth Hub Update – CG (paper attached) • SCC Update – BB
	STRATEGIC AGENDA ITEMS
6	<ul style="list-style-type: none"> • Productivity Strategy – EJ (paper attached) • ESIF update – EJ (verbal update) • CONFIDENTIAL - LEP Business Plan and budget 18/19 – CG (paper attached)
	AOB

DECISIONS TO BE TAKEN:

Item 4 – Growth Deal

- EPIC business case variation options for discussion and approval, subject to any appraiser’s recommendations.

Item 5 - Investment Programme Delivery:

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

- For discussion/recommendation to board - Marsh Barton update, Growth Hub update

Item 6 – Strategic Items:

- For noting/discussion – LEP Business Plan