

HotSWLEP Strategic Investment Panel

Agenda

Thursday 8th November 2018 at 9.30-11.30
Santander, Pynes Hill, Exeter EX2 5TH

1	Welcome and apologies
2	Declarations of interest
3	Minutes from last SIP meeting 27th September 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"> • iAero business case approval– CB/AR (papers attached) • 4G Mobile business case approval – RH/PH (papers attached) • Exeter Science Park Grow Ons variation – JB/AR (paper attached) <p><u>Other Funding</u></p> <ul style="list-style-type: none"> • n/a
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 ○ Expenditure profile (paper to follow) ○ Q2 Dashboard (paper to follow) • Amber Project Review – MS/All (paper attached) • Marsh Barton update – IH (paper attached) • SCC Update – BB
	STRATEGIC AGENDA ITEMS
6	<ul style="list-style-type: none"> • Productivity Strategy – EJ (verbal update) • ESIF update – EJ (verbal update)
	AOB

DECISIONS TO BE TAKEN:

Item 4

- Approval of business case for iAero
- Approval of business case for 4G Mobile

- Approval of variation to first charge for Exeter Science Park Grow Ons project

Item 5 - Investment Programme Delivery:

- For noting – Highlight report, Programme summary, Amber projects reviews, expenditure profile
- For approval – Q2 dashboard

Item 6 – Strategic Items:

- n/a