

HotSWLEP Strategic Investment Panel

Agenda

Thursday 3rd May 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 4th April 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"> • 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 • Amber Project Review – MS/All (paper attached) • Update on EAN -PA/KD (paper attached) • Update on J25 M5 - IH (paper to follow) • Update on CDS and 4G Mobile - PH/RH (paper to follow) • Update on pre-business case projects – MS (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

- n/a

Item 5 - Investment Programme Delivery:

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

a number of projects and business case progress.

Item 6 – Strategic Items:

- n/a