**Strategic Investment Panel 5th Feb 2018**

**Table of decisions**

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| **Declarations of Interest:** | **None** |
| **Previous Minutes:** | **None** |
| **Investment Programme Business Cases and Project Changes** | **4.2.1. Unlocking Growth Fund – South Molton Business Case Approval subject to appraiser’s conditions.** |
| **Investment Programme Delivery** | **5.1.1. Programme Summary (Oceangate): SIP agreed to allow the MOD to take first charge on the Oceangate project, given the low perceived risk and the MOD being a public body.** |
| **Strategic Agenda Items** | **None** |
| **AOB** | **None** |
| **Recommendations to Board:** | **None** |
| **Steer or guidance sought:** | **None** |