

HotSWLEP Strategic Investment Panel

Agenda

Tuesday 1st September 2015 at 13.30-16.30

Exeter Science Park Centre, Babbage Way, Clyst Honiton, Exeter EX5 2FN

1	Welcome and apologies
2	Declarations of interest
3	Minutes and table of decisions from last SIP meeting 4 August
	PROGRAMME MANAGEMENT AGENDA ITEMS
4	<p><u>For Decision - Investment Programme business cases and project changes</u> <u>Growth Deal</u> <u>Growing Places Fund</u> <u>Other</u></p> <ul style="list-style-type: none"> • Internet of Things bid – Laurence Oakes Ash, Andromeda (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"> ○ Note: GPF appraisal report – Exeter Science Park ○ Note: GPF DC Homes update • Review of GD Programme expenditure against baseline – MS (paper to follow) • Risks to programme from GD2 timing – PT (presentation to follow)
	STRATEGIC AGENDA ITEMS
6	<p><u>Investment Programme pipeline</u></p> <ul style="list-style-type: none"> • Pipeline process update – PT <p><u>Leadership Groups</u></p> <ul style="list-style-type: none"> • Leadership Group Meeting Agendas - PT
7	AOB