Local Enterprise Partnership

Creating opportunities in Devon, Plymouth, Somerset and Torbay

HotSWLEP Strategic Investment Panel

Agenda

Monday 13th April 2015 at 11.30-13.30

Larkbeare House, Topsham Road, Exeter, EX2 4NG

1	Welcome and apologies
2	Declarations of interest
3	Minutes and table of decisions from last SIP meeting 2 March 2015
	PROGRAMME MANAGEMENT AGENDA ITEMS
4	For Decision - Investment Programme business cases and project changes
	Growth Deal
	Growth Deal Profiling - CG (paper attached)
	 Skills FE Capital Projects – grant conditions KD (paper to follow)
5	Investment Programme delivery
	 GD1 programme report – MS (programme highlight report attached)
	 Items to note: Business cases and appraisals for Skills Projects
	 Growing Places Fund update – MS (paper attached)
	 Items to note: Decision on Ocean Studios loan payment
	GPF update - Capital and Revenue funds (for discussion) - CG
	STRATEGIC AGENDA ITEMS
6	Assurance Framework
	Update on Assurance Framework development – SM
7	Investment Programme pipeline
	Pipeline process update – PT
	GD2 update- PT
	ESIF update – PT
8	AOB

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