

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	<p><u>For Decision - Investment Programme business cases and project changes</u></p> <p><u>Growth Deal</u></p> <ul style="list-style-type: none"> • Growth Deal Profiling - CG (paper attached) • Skills FE Capital Projects – grant conditions KD (paper to follow)
5	<p><u>Investment Programme delivery</u></p> <ul style="list-style-type: none"> • GD1 programme report – MS (programme highlight report attached) <ul style="list-style-type: none"> ○ Items to note: Business cases and appraisals for Skills Projects • Growing Places Fund update – MS (paper attached) <ul style="list-style-type: none"> ○ Items to note: Decision on Ocean Studios loan payment • GPF update - Capital and Revenue funds (for discussion) - CG
	STRATEGIC AGENDA ITEMS
6	<p><u>Assurance Framework</u></p> <ul style="list-style-type: none"> • Update on Assurance Framework development – SM
7	<p><u>Investment Programme pipeline</u></p> <ul style="list-style-type: none"> • Pipeline process update – PT • GD2 update- PT • ESIF update – PT
8	AOB