## HotSWLEP Strategic Investment Panel

## Agenda

## Tuesday 2<sup>nd</sup> June 2015 at 13.30-15.00

## Conference Call - call number on 0844 4 73 73 73 mobile shortcode 87373 PIN is: 642526

1	Walcome and analogies
	Welcome and apologies
2	Declarations of interest
3	Minutes and table of decisions from last SIP meeting 7 May 2015
	PROGRAMME MANAGEMENT AGENDA ITEMS
4	For Decision - Investment Programme business cases and project changes
	N/a
5	Investment Programme delivery
	<ul> <li>Investment Programme report – MS (highlight report attached)</li> </ul>
	STRATEGIC AGENDA ITEMS
6	Investment Programme pipeline
	Pipeline process update – PT
7	AOB

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