

HotSWLEP Strategic Investment Panel

Agenda

Tuesday 2nd June 2015 at 13.30-15.00

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

1	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	<u>For Decision - Investment Programme business cases and project changes</u> N/a
5	<u>Investment Programme delivery</u> <ul style="list-style-type: none"> • Investment Programme report – MS (highlight report attached)
	STRATEGIC AGENDA ITEMS
6	<u>Investment Programme pipeline</u> <ul style="list-style-type: none"> • Pipeline process update – PT
7	AOB