

**Strategic Investment Panel Interim Conference Call 23<sup>rd</sup> July 2015**

**Table of decisions**

<b>Decisions to note:</b>	<b>1. <u>Investment Programme Business Cases and Project Changes Decisions</u></b> <b>a. Flood Action Plan. Recommendations of appraiser to fund £13.1m of Growth Deal to all 6 projects within Flood Action Plan were approved.</b>
<b>Recommendations to Board:</b>	<b>None</b>
<b>Steer or guidance sought:</b>	<b>None</b>