

HotSWLEP Strategic Investment Panel

Agenda

Tuesday 4th August 2015 at 13.30-16.30

Sargent Room, Coaver Club, County Hall, Topsham Road Exeter EX2 4QD

1	Welcome and apologies
2	Declarations of interest
3	Minutes and table of decisions from last SIP meeting 4 July and Conference calls 14th and 23rd July 2015
	PROGRAMME MANAGEMENT AGENDA ITEMS
4	<p><u>For Decision - Investment Programme business cases and project changes Growth Deal</u></p> <ul style="list-style-type: none"> • <u>Somerset Energy Innovation Centre Phase 2 – Business Case for approval AR</u> (papers attached) • <u>Unlocking Growth Fund – Project Plan for approval AH</u> (paper attached) • <u>Enterprise Zone Briefing (late paper attached)</u>
5	<p><u>Investment Programme delivery</u></p> <ul style="list-style-type: none"> • Investment Programme report – MS (highlight report attached) • GD2 Qualifying Expenditure Date – SM (paper to follow)
	STRATEGIC AGENDA ITEMS
6	<p><u>Investment Programme pipeline</u></p> <ul style="list-style-type: none"> • Pipeline process update – PT
7	AOB