

HotSWLEP Strategic Investment Panel

Agenda

Wednesday 4th May 2016 at 9.30-13.30

Sargent Room, Coaver Club, Devon County Hall, Exeter, EX2 4QD

1	Welcome and apologies
2	Declarations of interest
3	Minutes and table of decisions from last SIP meeting 3rd March
	PROGRAMME MANAGEMENT AGENDA ITEMS
4	<p><u>For Decision - Investment Programme business cases and project changes</u> <u>Growing Places Fund</u></p> <ul style="list-style-type: none"> • South Yard Update – AR / CG <p><u>Growth Deal</u></p> <ul style="list-style-type: none"> • GD2 –Nuclear Support – PT (paper attached)
5	<p><u>Investment Programme delivery</u></p> <ul style="list-style-type: none"> • Investment Programme report – MS (highlight report attached) • Growth Hub update – AR (paper to follow) • Update on Large Major Schemes Fund – IH (paper attached) • SCC Update - SM
	STRATEGIC AGENDA ITEMS
6	<ul style="list-style-type: none"> • ESIF Funding Update - PT • Leadership Groups Governance Review – PT (paper attached)
7	AOB
	COFFEE BREAK (11.15-11.30)
8	Growth Deal 3 Projects Prioritisation Workshop