

HotSWLEP Strategic Investment Panel

Agenda

Thursday 5th November 2015 at 9.30-12.30

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 5 October
	PROGRAMME MANAGEMENT AGENDA ITEMS
4	<u>For Decision - Investment Programme business cases and project changes</u> <u>Growth Deal</u> <u>Growing Places Fund</u>
5	<u>Investment Programme delivery</u> <ul style="list-style-type: none"> • Investment Programme report – MS (highlight report attached) <ul style="list-style-type: none"> ○ Note: Conditions report – SEIC Phase 2 ○ Note: Update report on FAP ○ Note: Growth Hub update • GD1 Underspend - options for ensuring 15/16 expenditure v2 – MS (paper attached)
	STRATEGIC AGENDA ITEMS
6	<u>Investment Programme pipeline</u> <ul style="list-style-type: none"> • Growth Deal Process – PT (paper attached)
7	AOB