

HotSWLEP Strategic Investment Panel

Agenda

Monday 5th October 2015 at 13.30-16.30

Exeter Science Park Centre, Babbage Way, Clyst Honiton, Exeter EX5 2FN

1	Welcome and apologies
2	Declarations of interest
3	Minutes and table of decisions from last SIP meeting 1 September
	PROGRAMME MANAGEMENT AGENDA ITEMS
4	<p><u>For Decision - Investment Programme business cases and project changes</u></p> <p><u>Growth Deal</u></p> <ul style="list-style-type: none"> • Exeter Science Park GD1 project variation – AR (paper attached) <p><u>Growing Places Fund</u></p> <ul style="list-style-type: none"> • South Yard EOI – AR (paper attached) <p><u>Other</u></p> <ul style="list-style-type: none"> • Internet of Things Update - PT (paper attached)
5	<p><u>Investment Programme delivery</u></p> <ul style="list-style-type: none"> • Investment Programme report – MS (highlight report attached) <ul style="list-style-type: none"> ○ Note: GPF annual review – MS (paper attached) • GD1 Underspend - options for ensuring 15/16 expenditure – MS (paper attached)
	STRATEGIC AGENDA ITEMS
6	<p><u>Investment Programme pipeline</u></p> <ul style="list-style-type: none"> • Pipeline process update – PT
7	AOB