

## **HotSWLEP Strategic Investment Panel**

## **Agenda**

## Thursday 7<sup>th</sup> January 2016 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 4 December
	PROGRAMME MANAGEMENT AGENDA ITEMS
4	For Decision - Investment Programme business cases and project changes
	Growth Deal
	<ul> <li>Unlocking Growth Fund Allocations – CG (paper attached)</li> </ul>
	Growing Places Fund
	<ul> <li>Ocean Studios variation – NS (paper attached)</li> </ul>
5	Investment Programme delivery
	<ul> <li>Investment Programme report – MS (highlight report attached)</li> </ul>
	STRATEGIC AGENDA ITEMS
6	Project Pipeline
	Devolution update – PT
7	AOB
	ESIF Funding – Nuclear call (PT)

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