

## 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	<b>Welcome and apologies</b>
2	<b>Declarations of interest</b>
3	<b>Minutes and table of decisions from last SIP meeting 4 December</b>
	<b>PROGRAMME MANAGEMENT AGENDA ITEMS</b>
4	<p><b><u>For Decision - Investment Programme business cases and project changes</u></b></p> <p><b><u>Growth Deal</u></b></p> <ul style="list-style-type: none"> <li>• <b>Unlocking Growth Fund Allocations – CG (paper attached)</b></li> </ul> <p><b><u>Growing Places Fund</u></b></p> <ul style="list-style-type: none"> <li>• <b>Ocean Studios variation – NS (paper attached)</b></li> </ul>
5	<p><b><u>Investment Programme delivery</u></b></p> <ul style="list-style-type: none"> <li>• <b>Investment Programme report – MS (highlight report attached)</b></li> </ul>
	<b>STRATEGIC AGENDA ITEMS</b>
6	<p><b><u>Project Pipeline</u></b></p> <ul style="list-style-type: none"> <li>• <b>Devolution update – PT</b></li> </ul>
7	<p><b>AOB</b></p> <ul style="list-style-type: none"> <li>• <b>ESIF Funding – Nuclear call (PT)</b></li> </ul>