

## HotSWLEP Strategic Investment Panel

### Agenda

Tuesday 7<sup>th</sup> June 2016 at 9.30-13.30

Sargent Room, Coaver Club, Devon County Hall, 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 4th May</b>
	<b>PROGRAMME MANAGEMENT AGENDA ITEMS</b>
4	<p><b><u>For Decision - Investment Programme business cases and project changes</u></b>  <b><u>Growing Places Fund</u></b></p> <ul style="list-style-type: none"> <li>• Ocean Studios Variation – AR (paper attached)</li> </ul> <p><b><u>Growth Deal</u></b></p> <ul style="list-style-type: none"> <li>• Science Park Centre Business Case– JB (paper attached)</li> <li>• Unlocking Growth Fund – 3 business cases – JB (papers attached): <ul style="list-style-type: none"> <li>○ Highbridge</li> <li>○ Wiveliscombe</li> <li>○ YIC2</li> </ul> </li> <li>• Variation – HPTA – Yeovil College – JE (paper attached)</li> </ul>
5	<p><b><u>Investment Programme delivery</u></b></p> <ul style="list-style-type: none"> <li>• Investment Programme report – MS (highlight report attached) <ul style="list-style-type: none"> <li>○ Process review</li> <li>○ GPF – Concise Update</li> </ul> </li> <li>• Update on Large Major Schemes Fund – IH</li> <li>• SCC Update - SM</li> </ul>
	<b>STRATEGIC AGENDA ITEMS</b>
6	<ul style="list-style-type: none"> <li>• ESIF Technical Assist Update -PT(paper attached)</li> </ul>
7	<b>AOB</b>
	<b>BREAK (11.30-11.45)</b>
	<b><u>Growth Deal 3 Projects Prioritisation</u> (Management Team – SIP Members optional)</b>