

HotSWLEP Strategic Investment Panel

Agenda

Thursday 7th May 2015 at 13.30-16.30

Innovation Centre, Exeter University, Rennes Drive, Exeter EX4 4RN

1	Welcome and apologies
2	Declarations of interest
3	Minutes and table of decisions from last SIP meeting 13 April 2015
	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"> • <u>Flood Action Plan</u> – update report PH (papers attached) • <u>Somerset Energy Innovation Centre Phase 1</u> – business case for approval AR (papers attached) • <u>Marsh Barton and Edginswell Stations</u> – IH (paper attached) • <u>Funding variation request - Torbay</u> – SM (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: GD1 - conditions on Science Park Centre ○ Note: Business cases timescales
	STRATEGIC AGENDA ITEMS
6	<p><u>Investment Programme pipeline</u></p> <ul style="list-style-type: none"> • Pipeline process update – PT • GD2 update- PT
7	AOB