## Local Enterprise Partnership

Creating opportunities in Devon, Plymouth, Somerset and Torbay

## **HotSWLEP Strategic Investment Panel**

## **Agenda**

## Thursday 7<sup>th</sup> May 2015 at 13.30-16.30 Innovation Centre, Exeter University, Rennes Drive, Exeter EX4 4RN

1	Wolcome and analogies
	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	For Decision - Investment Programme business cases and project changes
	<ul> <li>Growth Deal</li> <li>Flood Action Plan – update report PH (papers attached)</li> <li>Somerset Energy Innovation Centre Phase 1 – business case for approval AR (papers attached)</li> <li>Marsh Barton and Edginswell Stations – IH (paper attached)</li> <li>Funding variation request - Torbay – SM (paper attached)</li> </ul>
5	<ul> <li>Investment Programme delivery</li> <li>Investment Programme report − MS (highlight report attached)</li> <li>○ Note: GD1 - conditions on Science Park Centre</li> <li>○ Note: Business cases timescales</li> </ul>
	STRATEGIC AGENDA ITEMS
6	<ul> <li>Investment Programme pipeline</li> <li>Pipeline process update – PT</li> <li>GD2 update- PT</li> </ul>
7	AOB

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