

**Heart of the South-West LEP CIC Board Agenda  
18 May 2016  
from  
3.15 -6.00pm  
Taunton Rugby Club**

**Agenda**

- 1 Welcome & Apologies**
- 2 Declarations of interest**
- 3 Draft Minutes of last meeting 15 March 2016 and actions arising**
- 4 Chief Executive's report incorporating a number of:**
  - Strategic papers:-**
    - 4.1 Update on Devolution**
    - 4.2 Growth Deal 3 proposed bid (Decision)**
    - 4.3 Transport Majors proposed bid (Decision)**
  - Operational papers:**
    - 4.4 Science and Innovation Audit**
    - 4.5 Update on ESIF progress**
    - 4.6 Referrals from SIP (Decision)**
    - 4.7 HR matters – employee contracts (Decision) – paper to be tabled at meeting**
- 5 Papers for noting:**
  - Comms & Media Monitoring x 1**
  - Chairman's Activity Report x 1**
  - LEP Board Directors & Alternates Register x 1**
  - LEP Endorsement Register**
  - LEP Consultation Register**
  - LEP Bid Register remains unchanged**
- 6 AOB**