

**Heart of the South-West LEP CIC Board Agenda**

**23 May 2017**

**from**

**10.00am – 1.00pm**

**at**

**Exeter Racecourse Conference Centre**

**Agenda**

**1 Welcome & Apologies**

**2 Declarations of interest**

**3 Draft Minutes of last meeting 14 March and actions arising**

**Presentation Business Support Growth Hub – David Hynd & Amanda Ratsey**

**4 Chief Executive's report incorporating a number of:**

**Strategic papers: -**

**4.1 Productivity Plan**

**4.2 LEP Futures focus and Governance Structures**

**4.3 Update on Great South West**

**Operational papers: -**

**4.4 Rural Productivity Commission**

**4.5 ESIF update**

**5 Papers for noting:**

**Comms & Media Monitoring x 1**

**Chairman's Activity Report x 1**

**LEP Board Directors & Alternates Register x 1 LEP**

**LEP Endorsement Register**

**LEP Consultation Register**

**6 AOB**

## Table of decisions

Board Paper	Decision
4.1 Productivity Plan	<p>The paper updates the Board on progress on the productivity plan, outlines how the plan is structured and invites contributions and discussion of key issues that need to be reflected in the plan.</p> <p>The LEP Board:</p> <ol style="list-style-type: none"> <li>1. Notes the status of the productivity plan work</li> <li>2. Provides feedback to Eifion on the separate draft plan by 30<sup>th</sup> May</li> </ol>
4.2 LEP Futures focus & Governance Structures	<p>To take forward the conclusions of the Governance working group which considered the LEP Boards recommendations on key themes emerging from the LEP Board away day.</p> <ol style="list-style-type: none"> <li>1. To note how we are taking forward the conclusions of the Governance working Group and the Board</li> <li>2. To confirm the next steps for how the LEP's resources can support these implications</li> </ol>
4.3 Update on Great South West	<p>This paper updates the board on the progress being made with cross LEP activity under the emerging Great South West brand.</p> <ol style="list-style-type: none"> <li>1. To note how we are taking forward Great South West brand development</li> <li>2. To get directors views on next steps to maximise value to HotSW</li> </ol>
4.4 Rural Productivity Commission	<p>To update the LEP Board on the SW Rural Productivity Commission.</p> <p>To note the work underway and provide feedback on how this can drive best opportunity for our LEP and our priorities.</p>
4.6 ESIF update	<p>That the Board notes the comments in the paper.</p>