

**Heart of the South-West LEP CIC Board Agenda  
19 September 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 18 July and actions arising**

**Presentations: -**

**Rural Productivity Commission – Sarah Bryan/ Emma Buckman  
Nuclear sector opportunities (inc emerging deals) – Corinne Matthews/  
Simon Howes**

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

**Strategic papers: -**

- 4.1 Productivity plan update +  
annex (a) Productivity plan &  
annex (b) Delivery plan**
- 4.2 Joint Committee update**
- 4.3 GSW update**

**Operational papers: -**

- 4.4 HIF Endorsements**
- 4.5 SIP approvals (to follow)**
- 4.6 Digital Skills Pilot Area**
- 4.7 ESIF update (to follow)**

- 5 Papers for noting:**

**Comms & Media Monitoring  
Chairman's Activity Report  
LEP Board Directors & Alternates Register  
LEP Endorsement Register  
LEP Consultation Register**

- 6 AOB**

**Table of decisions**

<b>Board Paper</b>	<b>Decision</b>
<b>4.1 Productivity Plan</b>	The LEP Board notes the contents of this paper and the request for feedback on the draft.
<b>4.2 Joint Committee update</b>	To reconfirm the LEP's welcome for the establishment of a Joint Committee and to note the requirement to set out more detailed arrangements for LEP/ Joint Committee working.
<b>4.3 GSW update</b>	<p>The LEP Board notes the update on the revised focus to the development of Great South West &amp; highlights the emerging set of propositions which are becoming the focus of the initiative and set out proposed next steps.</p> <p>To note, encourage attendance at SW Growth Summit (20 Oct) and provide feedback on next steps.</p>
<b>4.4 HIF Endorsements</b>	<p>The LEP Board:</p> <ol style="list-style-type: none"> <li>1. Notes the summaries provided</li> <li>2. Notes and confirms agreement with recommendations from the Place Leadership Group about support for Housing Infrastructure Fund proposals from local authorities in the Heart of the South West area</li> </ol>
<b>4.5 SIP Approvals</b>	(paper to follow)
<b>4.6 Digital Skills Pilot</b>	The LEP Board notes the contents of paper.
<b>4.7 ESIF update</b>	The LEP Board to note the update on implementation of the Heart of the South West European Structural and Investment Funds (ESIF) Strategy