

**Heart of the South-West LEP CIC Board Agenda
23 January 2018
from
10.00am – 1.00pm
at
Taunton Rugby Football Club**

Agenda

- 1 Welcome & Apologies**
- 2 Declarations of interest**
- 3 Draft Minutes of last meeting 21 November, 2017**
- 4 Questions from the public**

Presentation:-

ERDF – Stephen Bird, SW Water/ ESIF Joint Committee

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

Strategic papers: -

- 5.1 Productivity Strategy/Delivery Plan update**
- 5.2 Joint Committee update**

Operational papers: -

- 5.3 CEX Recruitment**
- 5.4 LEP Governance and Transparency**
- 5.5 ESIF/ERDF update (to follow)**
- 5.6 Great South West update**
- 5.7 Matter referred from SIP**

- 6 Papers for noting:**

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

- 7 AOB**

Table of decisions

Board Paper	Decision
5.1 Productivity Strategy update	The LEP Board notes the contents of this paper.
5.2 Joint Committee update	The Board agrees to continue to support the establishment of the Joint Committee and to actively support the development of our Local Industrial Strategy and the relevant Asks and Offers around the devolution process.
5.3 CEX Recruitment	The Board to agree finalised approach (with day to day supervision still delegated to the F & R committee) with commencement of the recruitment process following the January 2018 LEP Board meeting on 26 January.
5.4 LEP Governance & Transparency	<p>The Board agrees to take forward the best practice guidance in respect of the LEP Governance and Transparency recommendations of the Ney Review in our LEP governance.</p> <p>To press on Government that we will be unable to commit to expend the necessary resources to meet these requirements until such time as Govt have committed to us that their core funding to us for next year is confirmed and will include provision to fund this extra work.</p>
5.5 ESIF/ERDF update	To follow
5.6 Great South West update	<p>The Board agrees to continue to support the establishment of Great South West and supports:</p> <ul style="list-style-type: none"> • An early meeting of a new Steering Group • The appointment of a new Partnership Executive to facilitate progress
5.7 Matter referred from SIP	The Board agrees to SIP recommendation that any surplus LGF that might arise pending finalisation of Productivity Strategy Delivery Plan should be invested in the LEP's existing Unlocking Growth Fund (UGF) programme.