

**Heart of the South-West LEP CIC Board Agenda
13 March 2018
from
10.00am – 1.00pm
at
Petroc, Tiverton Campus**

Agenda

- 1 Welcome & Apologies**
- 2 Declarations of interest**
- 3 Draft Minutes of last meeting 23 January, 2018**
- 4 Questions from the public**

Discussion

Conflicts of interest & governance arrangements - joined by Duncan Moors, Ashfords LLP & Mel Roberts, Somerset County Council

Presentation

Enterprise Zones – Eifion Jones

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

Strategic papers: -

5.1 HotSW Productivity Strategy/ Delivery Plan update & Copy of Productivity Strategy - (Strategy to follow, both paper & strategy commercially confidential)

5.2 LEP Business Plan and Budget (commercially confidential)

Operational papers: -

5.3 CEX Recruitment update

5.4 LEP Governance and Transparency

5.5 ESIF update (paper to follow, commercially confidential)

5.6 Matter referred from SIP – (paper to follow, commercially confidential)

5.7 Growth Hub update (commercially confidential)

- 6 Papers for noting:**

Comms & Media Monitoring

Chairman's Activity Report

LEP Board Directors & Alternates Register

LEP Endorsement Register

LEP Consultation Register

Table of decisions

Board Paper	Decision
5.1 Productivity Strategy & Delivery Plan update	<p>The LEP Board</p> <ul style="list-style-type: none"> • approves the Productivity Strategy • notes the outline principles of the Delivery Plan and provides feedback
5.2 LEP Business Plan & Budget	<p>The LEP Board</p> <ol style="list-style-type: none"> 1. To agree the process proposed and establish a task and finish group 2. To agree the proposed 18/9 budget
5.3 CEX Recruitment	<p>The LEP Board notes the progress made and further actions proposed.</p>
5.4 LEP Governance & Transparency	<p>The LEP Board to note:-</p> <ul style="list-style-type: none"> • the progress made and further actions proposed. • and welcomes the introduction of the 'scrutiny' arrangements by our HotSW Local Authorities.
5.5 ESIF update	<p>Paper to follow</p>
5.6 Matter referred from SIP	<p>Paper to follow</p>
5.7 Growth Hub update	<p>The LEP Board to note:- the dilemma facing the LEP in respect of its Growth Hub and the choices to be made in order to meet the revised funding requirements for 18/9 and 19/20.</p>