

**Heart of the South-West LEP CIC Board Agenda  
15 May 2018**

**from  
10.00am – 1.00pm**

**at  
Exeter Racecourse Conference Centre, EX6 7XS**

**Agenda**

- 1 Welcome & Apologies**
- 2 Declarations of interest**
- 3 Draft Minutes of last meeting 13 March, 2018**
- 4 Questions from the public**

**Presentation**

**Productivity Strategy Delivery Plan and Innovation Opportunities – Eifion Jones & Josie Gough Innovate UK**

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

**Strategic papers: -**

- 5.1 Great South West Regional update**
- 5.2 Rural update**

**Operational papers: -**

- 5.3 LEP Programme management**
- 5.4 ESIF update (commercially confidential)**
- 5.5 Matter referred from SIP – (commercially confidential)**
- 5.6 Digital Skills Partnership Pilot**

- 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**

<b>Board Paper</b>	<b>Decision</b>
<b>5.1 Great South West Regional update</b>	<b>The Board agrees to continue to support the establishment of Great South West and confirms which agendas it feels it should initially focus on.</b>
<b>5.2 Rural update</b>	<b>The Board agrees to continue to support the development of activities at national, regional and HotSW level to take forward the recommendations of the Rural Productivity Commission.</b>
<b>5.3 LEP Programme Management</b>	<b>Board members confirm the arrangements set out in this paper.</b>
<b>5.4 ESIF update</b>	<b>That the Board notes points in the paper.</b>
<b>5.5 Matter referred from SIP</b>	<b>Board views are sought on the proposed approach and that the Board supports SIP recommendation.</b>
<b>5.6 Digital Skills Partnership pilot</b>	<b>That the LEP Board notes the contents of the paper.</b>