

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

**20 November 2018**

**from**

**10.00am – 1.00pm**

**Exeter Racecourse**

**Conference Centre**

**EX6 7XS**

**1 Welcome & Apologies**

**2 Declarations of interest**

**3 Draft Minutes of last meeting 18 September 2018**

**4 Questions from the public**

**A short presentation on the Agricultural Bill – Mel Squires**

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

**5.1 Business update**

**5.2 Legal advice on legal personality options** (commercially confidential)

**5.3 The Progress/Impact Report**

**5.4 Feedback from Government on the development of HotSW Local Industrial Strategy** (commercially confidential)

**5.5 ESIF 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**

**7 AOB**

**Table of decisions**

<b>Appendix</b>	<b>Decision</b>
<b>5.1 Business Update and recent closure announcements</b>	<b>Note the business update and agree specific approaches to significant local recent business closure announcements.</b>
<b>5.2 Legal advice on legal personality options</b>	<b>Consider and agree the preferred option for legal personality and next steps.</b>
<b>5.4 Feedback from Government on the development of HotSW Local Industrial Strategy</b>	<b>The Board to note.</b>
<b>5.5 ESIF update</b>	<b>The Board to note.</b>