

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

**30 January 2019**

**from**

**10.00am – 1.00pm**

**Taunton Rugby, Football Club**

**TA2 8BU**

- 1 Welcome & Apologies**
- 2 Declarations of interest**
- 3 Draft Minutes of AGM 12 November 2018 & Board meeting of 20 November 2018**
- 4 Questions from the public**
- 5 Chief Executive's report incorporating a number of papers:-**
  - 5.1 Legal Personality & Articles of Association (annex a)**
  - 5.2 Local Industrial Strategy (LIS) & Command Paper (annex a)**
  - 5.3 Growth Hub update (*commercially confidential*)**
  - 5.4 Growth Deal 2 M5 J25 funding (*commercially confidential*)**
  - 5.5 ESIF update (*commercially confidential*)**
  - 5.6 Growth Deal 4G (*commercially confidential*)**
- 6 Papers for noting:**
  - Comms & Media Monitoring**
  - Chairman's Activity Report**
  - LEP Board Directors & Alternates Register**
  - LEP Endorsement Register**
  - LEP Consultation Register (not inc. none since last time)**
- 7 AOB**

**Table of decisions**

<b>Appendix</b>	<b>Decision</b>
<b>5.1 Legal Personality</b>	<b>The Board agrees to remain an undormant CIC but that the accounts refer to “Client Funds” and a financial summary of grant funding is held on our behalf by the Accountable Body and agree the revised Articles of Association.</b>
<b>5.2 Local Industrial Strategy</b>	<b>The Board notes points in the paper and agrees the LIS can progress to the next stage, based on the analysis of the evidence base.</b>
<b>5.3 Growth Hub update</b>	<b>Commercially confidential</b>
<b>5.4 Growth Deal M5 25</b>	<b>Commercially confidential</b>
<b>5.5 ESIF update</b>	<b>The board to note the update.</b>
<b>5.6 Growth Deal 4G</b>	<b>Commercially confidential</b>