

**Heart of the South-West LEP CIC Board Agenda
22 March 2019
from
10.00am – 1.00pm**

Petroc, Tiverton Campus, EX16 6SH

- 1 Welcome & Apologies**
- 2 Declarations of interest**
- 3 Draft Minutes of 30 January 2019 Board meeting and actions arising**
- 4 Questions from the public**

**Presentation on Skills – Phill Adams, Senior Manager, Employment and Skills,
Devon County Council and HotSW LEP People Leadership Group**

- 5 Chief Executive's report incorporating: -**
 - Revised Articles of Association
 - Rolling Board Replacements
 - Transport update
- 6 Other Papers: -**
 - 6.1 Productivity Strategy delivery plan paper + delivery plan for Board/JC**
 - 6.2 LEP Annual Delivery Plan 19/20 + Template**
 - 6.3 LEP Operating Model (*commercially confidential*)**
 - 6.4 Clean Energy Paper**
 - 6.5 ESIF update (*commercially confidential*)**
 - 6.6 Developing a HotSW Skills Advisory Group -*paper to follow***
- 7 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)**
- 8 AOB**

Table of decisions

Appendix	Decision
6.1 Productivity Strategy delivery plan	
6.2 LEP Annual Delivery Plan 19/20	The Board agrees the Delivery plan.
6.3 LEP Operating Model (commercially confidential)	The Board notes the progress.
6.4 Clean Energy Paper	The Board endorses the approach outlined to the clean energy agenda, including recognising the joint strategy work undertaken with Cornwall and Isles of Scilly and Dorset LEPs and the intention to develop a delivery plan for the agenda with these neighbouring LEPs as part of our “Great South West” activity.
6.5 ESIF update (commercially confidential)	The Board notes the update
6.6 Developing a HotSW Skills Advisory Group	Paper to follow under separate email
Chief Executive’s Report appendix 4 updated Articles of Association	The Board to agree the updated Articles of Association