

HotSWLEP Strategic Investment Panel

Agenda

Tuesday 4th June 2019 at 10.00-11.30
NFU, Agriculture House, Pynes Hill, Exeter EX2 5ST

1	Welcome and apologies
2	Declarations of interest
3	Minutes from last SIP meeting 2nd May 2019
	PROGRAMME MANAGEMENT AGENDA ITEMS
4	<p><u>For Decision - Investment Programme business cases and project changes</u></p> <p><u>Growing Places Fund</u> n/a</p> <p><u>Growth Deal</u></p> <ul style="list-style-type: none"> • Flood Action Plan Variation – RH/PH (paper to follow) <p><u>Other Funding</u> n/a</p>
5	<p><u>Investment Programme delivery</u></p> <ul style="list-style-type: none"> • Investment Programme report – MS (highlight report attached) <ul style="list-style-type: none"> ○ Programme summary ○ Outputs summary (paper attached) • Amber Project Review – MS/All (paper attached) • LEP Delivery Plan - SB • SCC Update – BB
	STRATEGIC AGENDA ITEMS
6	<ul style="list-style-type: none"> • ESIF update – EJ (verbal update) • Project Pipeline – EJ (paper to follow)
	AOB

DECISIONS TO BE TAKEN:

Item 4 : Flood Action Plan variation paper for approval

Item 5 - Investment Programme Delivery:

- For noting – Highlight report, Programme summary, Amber projects reviews, outputs summary.

Item 6 – Strategic Items:

- For approval prior to Board approval – Projects pipeline