

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

Taunton Rugby Football Club TA2 8BU

- 1 Welcome & Apologies**
- 2 Declarations of interest**
- 3 Draft Minutes of 17 May 2019 Board meeting and actions arising**
- 4 Questions from the public**
- 5 Chief Executive's report**
- 6 Other Papers: -**
 - 6.1 LIS covering paper + LIS working draft**
 - 6.2 Initial draft project pipeline paper + annexes 1 & 2**
(commercially confidential)
 - 6.3 ESIF update** *(commercially confidential)*
- 7 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

Paper	Decision
6.1 Draft Working LIS	<p>That the Board agrees</p> <ul style="list-style-type: none"> • the direction of the working draft • to share the working draft with Government and to use this to form the basis of the next stage of co-development. • that the draft LIS is published for information on the Joint Committee and LEP websites • to support targeted engagement with key stakeholders and promote wider awareness of the Local Industrial Strategy.
6.2 Initial Project Pipeline	<p>That the Board agrees</p> <ul style="list-style-type: none"> • the draft pipeline is noted • as agreed at the March Board, the productivity strategy delivery plan will be refreshed in the autumn, which will be after the final LIS is agreed with Government. The draft pipeline therefore to be revised at that time based on the revised delivery plan and the revision to ensure both alignment with LIS priorities and consider a high level test on deliverability. • that the revised pipeline is presented to the LEP Board when complete end 2019/early 2020