

## HotSWLEP Strategic Investment Panel

### Agenda

Thursday 6<sup>th</sup> August 2019 at 9.30-11.30  
NFU, Agriculture House, Pynes Hill, Exeter EX2 5ST

1	Welcome and apologies
2	Declarations of interest
3	Minutes from last SIP meeting 4 <sup>th</sup> June 2019
	<b>PROGRAMME MANAGEMENT AGENDA ITEMS</b>
4	<p><b><u>For Decision - Investment Programme business cases and project changes</u></b></p> <p><b><u>Growing Places Fund</u></b> n/a</p> <p><b><u>Growth Deal</u></b></p> <ul style="list-style-type: none"> <li>• Connecting Devon and Somerset / Digital Strategy – PH (verbal update)</li> <li>• Growth Hub – CB/AR (paper to follow)</li> </ul> <p><b><u>Other Funding</u></b> n/a</p>
5	<p><b><u>Investment Programme delivery</u></b></p> <ul style="list-style-type: none"> <li>• Investment Programme report – MS (highlight report attached) <ul style="list-style-type: none"> <li>○ Programme summary – MS (paper to follow)</li> <li>○ APR - Outputs summary – TS/All (paper to follow)</li> <li>○ APR - Expenditure profile summary – MS (paper attached)</li> </ul> </li> <li>• Dashboard for approval – MS/TS (paper to follow)</li> <li>• Amber Project Review – MS/All (paper attached)</li> <li>• SCC Update – BB</li> <li>• CLGU update – SB (verbal update)</li> </ul>
	<b>STRATEGIC AGENDA ITEMS</b>
6	<ul style="list-style-type: none"> <li>• ESIF update – EJ (verbal update)</li> </ul>
	<b>AOB</b>

#### DECISIONS TO BE TAKEN:

##### Item 4 :

- Future Growth Hub funding options for review/approval

##### Item 5 - Investment Programme Delivery:

- For noting – Highlight report, Programme summary, project reviews, outputs summary documents.
- For approval - Dashboard

**Item 6 – Strategic Items:**