

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

Petroc, Tiverton Campus EX16 6SH

- 1 Welcome & Apologies**
- 2 Declarations of interest**
- 3 Draft Minutes of 23 July 2019 Board meeting and actions arising**
- 4 Questions from the public**
Presentation Social Inclusion Strategy – Ian Gent
- 5 Chief Executive’s report**
- 6 Other Papers: -**
 - 6.1 Growth Hub Paper (*commercially confidential*) to follow**
 - 6.2 Business bulletin quarterly pilot paper + bulletin working draft (2 papers)**
 - 6.3 ESIF update (*commercially confidential*) to follow**
 - 6.4 HotSW LEP CIC accounts 2018 – 2019**
- 7 Papers for noting:**
Comms & Media Monitoring (not available this month)
Chairman’s Activity Report
LEP Board Directors & Alternates Register
LEP Endorsement Register
LEP Consultation Register
- 8 AOB**

Table of decisions

Paper	Decision
6.1 Growth Hub	That the Board agrees to the next steps for the Growth Hub
6.2 Business Feedback and Quarterly Bulletin - Update	<p>That the Board agrees</p> <ul style="list-style-type: none"> • the direction of the working draft • to support this activity as part of our targeted engagement with key stakeholders and the wider business community • to note the comments from the business community about their key issues this quarter, and where relevant use these to help inform LEP policies and actions.
6.3 ESIP update	That the Board notes the update.
6.4 HotSW CIC Accounts 2018- 2019	That the Board agrees to sign off the accounts.
Appendix 1 – GSW prospectus	That the Board continues to support.