

HotSWLEP Strategic Investment Panel

Agenda

Tuesday 5th November 2019 at 9.30-11.30

Ground Floor Meeting Room, NFU, Pynes Hill, Rydon Lane, Exeter EX2 5ST

1	Welcome and apologies
2	Declarations of interest
3	Minutes from last SIP meeting 5 th September 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"> • Growth Hub Brexit funding – CB/AR (paper to follow) • Connecting Devon and Somerset – PH (paper to follow) • Charges on Grow On building at Exeter Science Park – MR/AR (papers 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"> ○ Outputs summary – TS/All (paper attached) • Amber Project Review – MS/All (paper attached) • Investment Pipeline – EJ (paper to follow) • SCC Update – BB • CLGU update – SB (verbal update)
	STRATEGIC AGENDA ITEMS
6	<ul style="list-style-type: none"> • ESIF update – EJ (verbal update)
	AOB

DECISIONS TO BE TAKEN:

Item 4 :

- For approval – Connecting Devon and Somerset funding
- For approval – Growth Hub Brexit funding
- For approval – Exeter Science Park funding agreement variation

Item 5 - Investment Programme Delivery:

- For noting – Highlight report, Expenditure forecasts, project reviews, outputs summary documents.
- For recommendation to Board – investment pipeline

Item 6 – Strategic Items: n/a