

Heart of the South-West LEP CIC Board Agenda
22 November 2019
from
10.00am – 1.00pm

Sabin du Loir, Exeter Racecourse Conference Centre EX6 7XS

- 1 Welcome & Apologies**
- 2 Declarations of interest**
- 3 Draft Minutes of 13 September 2019 Board meeting and actions arising**
- 4 Questions from the public**
- 5 Chief Executive's report**
- 6 Other Papers: -**
 - 6.1 Prospective asks/ offers for incoming Government: UK Shared Prosperity Fund (or equivalent) plus others (*commercially confidential*)**
 - 6.2 Annual Impact Report & cover paper**
 - 6.3 ESIF update (*commercially confidential*)**
 - 6.4 Growth Deal reinvestment cover paper & prospective pipeline (*commercially confidential*)**
- 7 Papers for noting:**
 - Chairman's Activity Report**
 - LEP Board Directors & Alternates Register**
 - LEP Endorsement Register**
 - LEP Consultation Register**
- 8 AOB**

Table of decisions

Paper	Decision
CEX report	To appoint, Karl Tucker, Executive Chairman, Yeo Valley Farms Production Ltd as Chair of HotSW LEP Board (For 3 years; renewable for a further 3 years)
CEX report	To appoint the following Non-Executive Directors: Sarah Cook, Vice President, UK Government Business, Leonardo Helicopters (UK) Cheryl Hiles, Energy Director, WMCA
CEX report	Review the appointment of co-opted (non-voting) Board members specifically with reference to tourism and Low carbon.
CEX report	To agree next Steps for the LIS including possible publication .
6.1 Prospective asks/offers for incoming Gov't/ UK Shared Prosperity Fund (commercially confidential)	That the Board considers the key asks around a potential replacement for European Structural & Investment Funds (ESIF).
6.2 Annual Impact Report & Cover report	That the Board notes the report.
6.3 ESIF update (commercially confidential)	That the Board notes the report.
6.4 Growth Deal reinvestment & prospective pipeline (commercially confidential)	That the Board notes the updated prospective pipeline That the Board agrees to re-invest £1.57m of uncommitted Growth Deal monies as outlined.