

HotSWLEP Strategic Investment Panel

Agenda

Thursday 9th January 2020 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 November 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 Business Case – CB/AR (papers attached) • Exeter Science Park change request – CB/JP/AR (papers attached) • Digital call – PH (verbal update) <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) ○ Outputs review summary – TA/All (paper attached) ○ Q3 expenditure summary – MS (to follow) • Amber Project Review – MS/All (paper attached) • Blue Screen IT update – PA/KD (verbal update) • 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 – Growth Hub business case
- For approval – Exeter Science Park change request

Item 5 - Investment Programme Delivery:

- For noting – Highlight report, Expenditure forecasts, project reviews, outputs summary documents, expenditure profile summary.

Item 6 – Strategic Items: n/a