

## HotSWLEP Strategic Investment Panel

### Agenda

Tuesday 7<sup>th</sup> April 2020 at 11.30- 12.30

VIA SKYPE – click on meeting request or call in on 01392 386800; PIN/ID: 590349#

1	Welcome and apologies
2	Declarations of interest
3	Minutes from last SIP meeting 4 <sup>th</sup> March 2020
	<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></p> <ul style="list-style-type: none"> <li>• Genesis Centre Update – MR (verbal update)</li> </ul> <p><b><u>Growth Deal</u></b></p> <ul style="list-style-type: none"> <li>• Digital call applications for approval – PH/AMS (papers attached)</li> <li>• Growth Hub Funding – AR (paper attached)</li> </ul> <p><b><u>Other Funding</u></b></p> <p>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)</li> <li>• Amber Projects 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 :

- For noting – Genesis Centre Update
- For approval- applications for funding under the Digital Call.
- For approval – growth hub funding

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

- For noting – Highlight report, project reviews, programme summary

##### Item 6 – Strategic Items: n/a