

## HotSWLEP Strategic Investment Panel

### Agenda

Tuesday 5<sup>th</sup> May 2020 at 9.30 - 11.30

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 7 <sup>th</sup> April 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>• n/a</li> </ul> <p><b><u>Growth Deal</u></b></p> <ul style="list-style-type: none"> <li>• Growth Hub Funding – AR/EJ (paper attached)</li> <li>• Growth Hub Covid-19 funding – AR (verbal update)</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>• Digital Call Update – PH (verbal update)</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> <li>• Enterprise Zones – PH/EJ (paper attached)</li> <li>• Impact Report – Ash Futures (presentation)</li> </ul>
	<b>AOB</b>

#### DECISIONS TO BE TAKEN:

**Item 4 – Growth Deal:** For noting/discussion – Growth Hub funding

**Item 5 - Investment Programme Delivery:** For noting – Highlight report, project reviews, 19/20 expenditure

**Item 6 – Strategic Items:** For noting/discussion – Impact report presentation, Enterprise Zones