

**Heart of the South-West LEP CIC Board Agenda
15 May 2020
from
9.30 – 11.30am**

Via microsoft teams audio/video calling

- 1. Welcome & Apologies**
- 2. Declarations of interest**
- 3. Draft Minutes of 24 January 2020 Board meeting and actions arising**
- 4. Questions from the public**
- 5. Chief Executive's Report**
- 6. Draft HotSW Recovery Plan set of slides for discussion DR (to be sent out separately)**
- 7. LEP Board Effectiveness Review & conclusions for decision KT/SB (paper)**
- 8. Rolling Board replacement (paper)**
- 9. Papers for noting:**

**LEP Board Directors & Alternates Register
LEP Endorsement Register
LEP Consultation Register (*nothing current for 2020*)**

10. AOB

Table of decisions

Paper	Decision
Agenda item 7 LEP Board Effectiveness Review	For the Board to agree the recommendations within the review report.
Agenda item 8 Rolling Board Replacement	In conjunction with the above review to note the recommendation and agree for private sector directors reaching their 3 year term, to continue in their role for a further 3 years.