

Agenda
Heart of the South West Local Enterprise Partnership CIC Board
Meeting
17 July 2020
from
9.30 – 11.30am
Via Microsoft teams audio/video calling

No.	Item	Duration
1.	Welcome & Apologies	
2.	Declarations of interest	
3.	Draft minutes of 15 May Board meeting and actions arising	
4.	Questions from the public	All 15 mins
	PRESENTATION	
	Skills by Fiona McMillan & John Laramy	25 mins
	UPDATES	
5.	Chief Executive's Report	15 mins
6.	Updates from LEP Sub- group <ul style="list-style-type: none"> a) Innovation Board – Stuart Brocklehurst b) Skills Advisory Panel – Fiona McMillan c) Infrastructure & Place plus:- <ul style="list-style-type: none"> appendix (i) workstream programme appendix (ii) restoring your railway – Mel Squires d) Business Environment plus:- <ul style="list-style-type: none"> Business Group restructure appendix (i) draft TOR appendix (ii) membership list e) Strategic Investment Panel – David Bird (verbal update) f) Finance & Resources – David Bird (verbal update) 	5 mins each person total 30 mins
7.	ESIF update plus appendices a) ESF, b) EAFRD, c) ERDF (all commercially confidential)	10 mins
	FORWARD THINKING	
	NA	
	GOVERNANCE AND DELIVERY	
8.	HotSW LEP CIC Annual Accounts 2019/2020	5 mins
9.	Nominations Committee Terms of Reference	10 mins
10.	PAPERS FOR NOTING	5 mins

	LEP Chair's Activity Report LEP Comms Report LEP Board Directors & Alternates Register LEP Endorsement Register LEP Consultation Register (<i>nothing current for 2020 due to submit Freeport Consultation</i>) Last Skills Advisory Panel meeting notes – 26 May (draft) Last Infrastructure & Place meeting notes - 2 July not available yet Last Business Environment meeting notes – 3 July not available yet	
11.	AOB	5 mins

**Next meeting: - Virtual 18 September 9.30 – 11.30am, followed by AGM
11.45am – 12.30pm**

Paper	Decision
5. CEX Report	To confirm the Proposed Priority Projects agreed in response to the award of £35.4m Getting Britain Building.
6d. Business Leadership Group restructure	Board to agree proposal and next steps detailed in paper.
8. HotSW LEP CIC Annual Accounts	For sign off.
9. Nominations Committee Terms of Reference	To agree terms of reference.