

HotSWLEP Strategic Investment Panel

Agenda

Tuesday 8th September at 9.30 - 11.30

VIA TEAMS – click on meeting request or call in on +44 1392 304851 Conference ID: 748 269 564#

1	Welcome and apologies
2	Declarations of interest
3	Minutes from last SIP meeting 9th July 2020
	PROGRAMME MANAGEMENT AGENDA ITEMS
4	<p><u>For Decision - Investment Programme business cases and project changes</u></p> <p><u>Growing Places Fund</u></p> <ul style="list-style-type: none"> • n/a <p><u>Growth Deal</u></p> <ul style="list-style-type: none"> • n/a <p><u>Getting Building Fund</u></p> <ul style="list-style-type: none"> • Summary of business cases submitted – MS/EJ (paper to follow) <p><u>Other Funding</u></p> <ul style="list-style-type: none"> • Growth Hub Peer Network Funding – AR/CB (paper attached)
5	<p><u>Investment Programme delivery</u></p> <ul style="list-style-type: none"> • Investment Programme report – MS (highlight report attached) • Amber Projects Review – MS/All (paper attached) • SCC Update – BB • CLGU update – SB (verbal update)
	STRATEGIC AGENDA ITEMS
6	<ul style="list-style-type: none"> • ESIF update – EJ (verbal update) • British Business Bank Presentation – Paul Jones (at 9.45)
	AOB

DECISIONS TO BE TAKEN:

Item 4 – Getting Building Fund: For noting/approval of any early programme changes required

Item 4 - Other funding: For approval

Item 5 - Investment Programme Delivery: For noting – Highlight report, project reviews, programme sheet

Item 6 – Strategic Items: For noting