

Agenda
Heart of the South West Local Enterprise Partnership CIC Board
Meeting
18 Sept 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 17 July Board meeting and actions arising	
4.	Questions from the public	All 15 mins
	PRESENTATION	
	An update on Devon and Somerset's Response to the Climate Change Emergency ppt (SSC- Michele Cusack, Cllr Sarah Dyke & DCC Doug Eltham & Tim Jones, Devon Net- Zero Taskforce)	30 mins
	UPDATES	
5.	Chief Executive's Report	15 mins
6.	Reports from LEP Sub- groups <ul style="list-style-type: none"> a) Innovation Board update – Stuart Brocklehurst b) Skills Advisory Panel update – Fiona McMillan & appendix i) Skills Dashboard c) Infrastructure & Place update – Mel Squires & appendix i) Workstream programme appendix ii) OKRs d) Business Environment update – Richard Stevens & appendix i) Current Business Support Landscape e) Strategic Investment Panel update – Richard Stevens verbal (<i>commercially confidential</i>) f) Finance & Resources update – Richard Stevens (<i>commercially confidential</i>) & appendix i) Financial position as at 31 August 2020 (<i>commercially confidential</i>) appendix ii) Finance Dashboard (<i>commercially confidential</i>) 	5 mins each person total 30 mins
7.	ESIF update plus appendices a) ESF, b) EAFRD, c) ERDF (<i>all commercially confidential</i>)	10 mins
	FORWARD THINKING	

8.	Response to CSR 2020	5 mins
	GOVERNANCE AND DELIVERY	
9.	Proposal for Board Recruitment & Appendix i) Draft Director Recruitment Pack	5 mins
10.	PAPERS FOR NOTING LEP Chair's Activity Report LEP Comms Report & Media performance tracker appendix 1) LEP Board Directors & Alternates Register LEP Endorsement Register LEP Consultation Register Skills Advisory Panel meeting notes – none, meeting 17 Sept Infrastructure & Place meeting notes - 2 July Business Environment meeting notes – 3 July	5 mins
11.	AOB	5 mins

Next meeting: - 27 November 10.00am – 1.00pm either face to face or virtually via MS teams TBC

Paper	Decision
5. CEX report	Review the update on Covid-19 response
5. CEX report	Agree (subject to S151 approval) to delegate funding decisions on Getting Building Fund projects to SIP
5. CEX report	Agree the publication of the LIS – (copy supplied but not attached) and recommend to the to the HotSW Joint Committee as a shared HotSW document.
5. CEX report	Note the mid-year review by HMG starting later this month.
8. Response to CSR 2020	Agree the response to the CSR consultation including the summary Building Back Better document - to be circulated next week.
9. Update on Board Recruitment	Agree the recommendations from the Nominations Committee including the appointments process for new/replacement Board Members