

**Agenda**  
**Heart of the South West Local Enterprise Partnership CIC Board**  
**Meeting**  
**27 November 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 18 September Board meeting and actions arising Draft minutes of 18 September Board AGM	
4.	Questions from the public	All 15 mins
	<b>PRESENTATION</b>	
	Commercialising Innovation – by Stuart Brocklehurst (cover paper & report)	25 mins
	<b>UPDATES</b>	
5.	Chief Executive's Report, plus <ul style="list-style-type: none"> <li>➤ Appendix 1 - Nominations for recruitment of Board Directors, <i>(Commercially confidential)</i></li> <li>➤ Appendix 2 - Covid Response, Recovery Plan and Building Back Better</li> <li>➤ Appendix 3 – HotSW Draft Impact report <i>(commercially confidential)</i></li> </ul>	20 mins
6.	Standing items reports from LEP Sub- groups <ul style="list-style-type: none"> <li>a) Innovation Board update – (already covered above under presentation)</li> <li>b) Skills Advisory Panel (People) update – Fiona McMillan</li> <li>c) Infrastructure &amp; Place update - Mel Squires and incs appendix i) Proposal for a Natural Capital Demonstrator Fund and appendix ii) Planning White Paper Presentation <i>Plus</i> Place power-point presentation by Mel Squires/Paul Hickson (to be circulated prior to Board meeting)</li> </ul>	5 mins  25 mins

	<p><b>d) Business Environment update – Richard Stevens</b></p> <p><b>e) Strategic Investment Panel update – David Bird verbal</b> <i>(commercially confidential)</i></p> <p><b>f) Finance &amp; Resources - David Bird</b> <i>(all commercially confidential)</i> <b>Appendix i) – financial dashboard</b> <b>Appendix ii) – financial position as at 31 Oct 2020</b></p>	<p>5 mins</p> <p>5 mins</p> <p>5 mins</p>
7.	<b>ESIF update plus appendices a) ESF, b) EAFRD, c) ERDF</b> <i>(all commercially confidential)</i>	5 mins
8.	<p><b>PAPERS FOR NOTING</b></p> <p>LEP Comms &amp; Media Report</p> <p>LEP Board Directors &amp; Alternates Register</p> <p>LEP Endorsement Register</p> <p>LEP Consultation Register not supplied no change from last meeting</p> <p>Skills Advisory Panel meeting notes from 17 September</p> <p>Infrastructure &amp; Place meeting notes – meeting 10 November, not available yet</p> <p>Business Environment meeting notes – from 6 October</p>	5 mins
9.	<b>AOB</b>	5 mins

**Next meeting: - 22 January 2021 9.30 – 11.30am virtually via MS teams**

Paper	Decision
Presentation- Commercialising Innovation paper	The Board to agree the recommendations in order that detailed implementation plans may be drawn up.
Agenda item 5. CEX Report – appendix 1, Board recruitment	The Board to confirm the appointment of New Private Sector Board Members recommended by the Nominations Committee.
Agenda item 5. CEX Report – appendix 2, Build Back Better	The Board to agree the draft Build Back Better including the Framework for Future Intervention and Investment.
Agenda item 6c. i) Proposal for a Natural Capital Demonstrator Fund	The Board to endorse proposals for potential investment for Natural Capital pilot project.