

HotSWLEP Strategic Investment Panel

Agenda

Tuesday 11th May 2021 at 9.30 - 11.30

VIA TEAMS – click on meeting request or call in on **+44 1392 304851** Conference ID: **499 099 306#**

1	Welcome and apologies
2	Declarations of interest
3	Minutes from last SIP meeting 9th March 2021
	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"> • GPF Update paper and variation for approval – MR (paper attached) <p><u>Growth Deal</u></p> <ul style="list-style-type: none"> • Science Park Open Innovation Building variation – CB (paper to follow) <p><u>Getting Building Fund</u></p> <ul style="list-style-type: none"> • GBF reallocation paper update – EJ/MS (paper to follow) <p><u>Other Funding</u></p> <ul style="list-style-type: none"> • <u>n/a</u>
5	<p><u>Investment Programme delivery</u></p> <ul style="list-style-type: none"> • Investment Programme report – MS (highlight report to follow) • Growth Deal Programme end finance summary – MS (papers to follow) • Amber Projects Review – MS/All (paper attached) • SCC Update – BB • CLGU update – SB (verbal update) • Natural Capital Demonstrator Fund update – AMS (paper attached)
	STRATEGIC AGENDA ITEMS
6	<ul style="list-style-type: none"> • ESIF update – EJ (verbal update) • Other
	AOB

DECISIONS TO BE TAKEN:

Item 4 – Growing Place Fund, Growth Deal:

- Growing Places Fund repayment holidays for approval
- Growth Deal Fund Open Innovation Building variation for approval
- Getting Building Fund reallocation for approval

Item 5 - Investment Programme Delivery:

For noting – Highlight report, project reviews, programme sheet, Natural Capital Demonstrator Fund

Item 6 – Strategic Items:

n/a