

Agenda
Heart of the South West Local Enterprise Partnership CIC Board
Meeting
16 July 2021
from
9.00 – 11.30am
Via Microsoft teams audio/video calling

No.	Item	Duration
1.	Welcome & Apologies	
2.	Declarations of interest	
3.	A little bit of culture KT/SB	
4.	Draft minutes of 23 April Board meeting and actions arising	
5.	Questions from the public	All 15 mins
6.	<p>Accounts & Funding Information:- (<i>6 papers in total all commercially confidential</i>) Eifion Jones/Ben Bryant</p> <ul style="list-style-type: none"> a) Annual financial statement b) HotSW LEP CIC accounts 2020/2021 <i>for sign off</i> c) Funding streams paper d) Growth Deal Fund e) Getting Building Fund f) Growing Places Fund <p>To be covered via a presentation on the day (to be circulated prior)</p>	10 mins
	<p>Presentation on the CBI Regional Economic Scorecard - Ben Jones, Principal Economist, CBI (to be circulated prior)</p> <p>Plus information on:-</p> <ul style="list-style-type: none"> - Reviving regions scorecard HotSW - Reviving regions scorecard HotSW & how to read 	30 mins
7.	<p>Chief Executive's update and includes:-</p> <p>Headline events since the last meeting What's going well – What isn't going well + appendix A – Briefing on Agriculture Summer 21</p>	20 mins
8.	<p>Digital Extension Programme (David Ralph)</p> <p>Plus</p> <p>Project appraisal (<i>commercially confidential</i>)</p>	20 mins
9.	Results of Board Effectiveness Review (David Bird)	10 mins
10.	Standing item – Build Back Better Update	5 mins
11.	<p>Standing items reports from LEP Subgroups</p> <ul style="list-style-type: none"> a) Innovation Board update – Stuart Brocklehurst 	5 mins each = 30 mins

	<p>b) Skills Advisory Panel (People) update – Vince Flower</p> <p>c) Infrastructure & Place update- Mel Squires</p> <p>d) Business Environment update – Richard Stevens</p> <p>e) Strategic Investment Panel update – David Bird verbal (commercially confidential)</p> <p>f) Finance & Resources - David Bird (commercially confidential)</p> <ul style="list-style-type: none"> - Cover paper for month 2 forecasted position - Dashboard for month 2 forecasted position - Financial position as at 30/6/2021 	
12.	ESIF update plus appendices a) ESF, b) EAFRD, c) ERDF (all commercially confidential)	5 mins
13.	<p>PAPERS FOR NOTING</p> <p>LEP Comms & Media Report</p> <p>LEP Board Directors & Alternates Register</p> <p>LEP Endorsement Register</p> <p>LEP Consultation Register</p> <p>Skills Advisory Panel meeting notes from 24 May meeting</p> <p>Infrastructure & Place meeting notes from 20 April meeting</p> <p>Business Environment meeting notes from 21 April meeting</p>	
14.	AOB	5 mins

Next Board meeting: - 22 October 2021, 9.30 am – 1.00 pm & includes the AGM followed by lunch and will be face to face at a venue TBC

Paper	Decision
6b) HotSW LEP CIC Accounts	For the Board to approve.
7. Chief Executive’s Report	<ul style="list-style-type: none"> - For the Board to note progress on LEP review including feedback from MPs - Agree to next steps relating to changes, challenges, and opportunities in the food and farming sector - Agree to key priorities/asks for CSR
8. Digital Extension Programme	For the Board To not proceed with the proposed programme and review alternative opportunities to support digital transformation.
9. Board Effectiveness Review	For the Board to agree to the decisions 1 – 5 in the paper.