

HotSWLEP Strategic Investment Panel Additional Meeting

Agenda

Tuesday 5th October 2021 at 11.30 - 13.00

VIA TEAMS – click on meeting request or call in on **+44 1392 304851** Conference ID: **906 100 897#**

1	Welcome and apologies
2	Declarations of interest
3	Minutes from last SIP meeting 7th September 2021 Business Case vs Grant Funding Agreement Outputs variance paper amendment – EJ (paper attached)
	AGENDA ITEMS
4	<u>For Decision – Growth Deal and Getting Building Fund</u> <ul style="list-style-type: none"> • Growth Deal Digital Investment Programme proposal paper for review – CG (paper attached) • Getting Building Fund – Devon Work Hubs business case appraisal paper – SV (paper attached)
5	AOB

DECISIONS TO BE TAKEN:

Item 3 – Growth Deal, Getting Building Fund:

- Digital Investment Programme proposal
- Devon Work Hubs approval