HotSWLEP Strategic Investment Panel

Agenda
Tuesday 11ᵗʰ January 2022 at 9.30 - 11.30
VIA TEAMS – click on meeting request or call in on **+44 1392 304851** Conference ID: **821 246 001#**

1	**Welcome and apologies**
2	**Declarations of interest**
3	**Minutes from previous additional SIP GPF meeting 14ᵗʰ December 2021**
	PROGRAMME MANAGEMENT AGENDA ITEMS
4	**For Decision - Investment Programme business cases and project changes** **Growing Places Fund** • **n/a** **Growth Deal** • **Business Case for approval (2): Digital Skills & Support – SV/CG (papers attached)** • **Broadband Voucher Scheme variation for approval – AMS/PH (paper to follow)** **Getting Building Fund** • **Centre for Clean Mobility variation for approval – DN (paper attached)** • **Taunton Digital Innovation Centre variation for approval – JE (paper to follow)** **Other Funding** • **n/a**
5	**Investment Programme delivery** • **Growth Deal paper for review: Process for projects that fail to deliver outputs – EJ (paper to follow)** • **Growth Deal paper for review: Loan variation framework – EJ (paper attached)** • **Investment Programme report – MS (paper attached)** • **Amber Projects Review – MS/All (paper attached)** • **SCC Update – BB** • **CLGU update – SB (verbal update)**
	STRATEGIC AGENDA ITEMS
6	• **ESIF update – EJ (verbal update)** • **Other**
	AOB

DECISIONS TO BE TAKEN:
Item 4 – Growth Deal, Getting Building Fund:
- Growth Deal: Digital Skills and Digital Support business case for approval, Broadband Voucher Scheme extension for approval
- Getting Building Fund: Centre for Clean Mobility variation for approval, Taunton Digital Innovation Centre variation for approval

Item 5 - Investment Programme Delivery:
For noting – Outputs Shortfall Process Review, GP Loan variation framework, Highlight report, Project Review RAG, GBF project scorecard, GD summary Q4

Item 6 – Strategic Items:
n/a