

Agenda
Heart of the South West Local Enterprise Partnership CIC Board
Meeting
28 January 2022
from
9.30 – 12.00pm
Via MS teams

No.	Item	Duration
1.	Welcome & Apologies	
2.	Declarations of interest	
3.	A little bit of culture	
4.	Draft minutes of 22 October 2021 Board meeting and actions arising Draft minutes of 22 October 2021 Board AGM and actions arising	
5.	Questions from the public	All 15 mins
6.	Food & Farming to include:- i) Food & Farming cover paper ii) Draft Report Public Sector Food Procurement in the South West, Executive Summary iii) Presentation slides from Prof Matt Lobley, University of Exeter on the Public Sector Food Procurement report	30 mins
7.	Chief Executive's update and includes:- - Feedback from APR - Draft LEP Business Plan and 22/23 Operating Model (slide presentation) - Appendix 1 Transition	30 mins
8.	Progress Update - Clean Growth & Build Back Better – Claire	15 mins
9.	i) Leadership Group updates all verbal - Innovation, Business, Place, Skills Advisory Panel and Inclusive Growth ii) Strategic Investment Panel update verbal – David Bird (<i>all commercially confidential</i>) iii) Finances - David Bird (<i>all commercially confidential</i>) Finance report month 8 Annex A - Financial Position as of 31 December 2021 Annex B - Financial Dashboard	5 mins each = 25 mins 5 mins 5 mins
10.	ESIF update plus annexes a) ESF, b) EAFRD, c) ERDF (<i>all commercially confidential</i>)	5 mins

11.	PAPERS FOR NOTING LEP Comms & Media Report LEP Board Directors & Alternates Register LEP Endorsement Register LEP Consultation Register (not provided nothing since last year) Skills Advisory Panel meeting notes from 1 November & 14 December 2021 Infrastructure & Place meeting notes meeting from 17 November 2021 Business meeting notes from 6 October 2021	5 mins
12.	AOB	5 mins Total 140 mins

Board Deep Dive on Energy:- 11 March 9.30 – 12 noon via MS teams

Next Board meeting: - 8 April 2022 from 9.30am – 12.30pm Face to face or virtual TBC

Paper	Decision
7. Chief Executive's Report – Appendix 1	The Board note the draft recommendations about transition