

**Agenda**  
**Heart of the South West Local Enterprise Partnership CIC Board**  
**Meeting**  
**8 April 2022**  
**from**  
**9.30 am – 12-noon virtual (Teams)**

No.	Item	Duration
1.	Welcome & Apologies	
2.	Declarations of interest	
3.	A little bit of culture	
4.	Draft minutes of 28 January Board meeting and actions arising	
5.	Questions from the public	All 15 mins
6.	<b>Two Presentations</b> (to be circulated before the meeting) i) <b>Emerging County Deal update: Tracey Lee &amp; Phill Adams</b>  ii) <b>Observatory Dashboards: Simon Hooton</b> with accompanying dashboards on- Economy, Clean Growth, Future Growth, and Inclusive Growth	20 mins  20 mins
7.	<b>Chief Executive's Report which includes:-</b> <b>Amendments to the Articles, proposed recruitment through</b> <b>Nominations Committee and what's going well and what isn't</b>	10 mins
8.	<b>Innovation - Maritime and Environmental Science Accelerator – Stuart Brocklehurst</b>	20 mins
9.	<b>Performance updates</b> i) <b>21/22 Workplan Report</b> + Annex A – Objectives & Key Results Dashboard + Annex B – Objectives & Key Results Amber Report  ii) <b>Standing item Leadership Group updates all verbal –</b> <b>Business, Place, Skills Advisory Panel, and Inclusive Growth</b>  iii) <b>Updated Build Back Better Plan – Claire Gibson</b>  iv) <b>Strategic Investment Panel verbal update– David Bird (<i>all commercially confidential</i>) plus:-</b>	10 mins  5 mins each x 4 = 20 mins  10 mins  5 mins

	<b>v) Finance Report Month 6 - David Bird</b> ( <i>all commercially confidential</i> ) <b>+ Annex A Financial Position</b> <b>+ Annex B Financial Dashboard</b>	<b>5 mins</b>
<b>10.</b>	<b>PAPERS FOR NOTING</b> LEP Comms & Media Report LEP Board Directors & Alternates Register LEP Endorsement Register LEP Consultation Register (nothing since last year) Innovation Board meeting notes 15 December 2021 & 14 March Skills Advisory Panel meeting notes from 26 January & 8 March Infrastructure & Place meeting notes meeting 12 January Business meeting notes 12 January & 23 March	<b>5 mins</b>
<b>11.</b>	<b>AOB</b>	<b>5 mins</b>

**Next Board meeting: - 15 July 9.30 am – 12.30 am via MS teams**

<b>Paper</b>	<b>Decision</b>
<b>7. Chief Executive's report</b>	<b>Hold a Members meeting and recommend the proposed amendments to our Articles and Assurance Framework – Appendix 2</b>
<b>7. Chief Executive's report</b>	<b>Ask for the Nominations Committee to carry out the recruitment of 2 new private sector Board Members addressing our gender balance etc</b>
<b>7. Chief Executive's report</b>	<b>Ask the College principals to update FE representation and as part of the Governance/Effectiveness review at the end of the summer note the need to confirm the Chair's appointment</b>
<b>9 iii) Updated Build Back Better Plan</b>	<b>That the revised Build Back Better plan is approved</b>