

# Agenda

## Heart of the South West Local Enterprise Partnership CIC Board

## Meeting

**15 July 2022**

**from**

**9.30 am – 12.00 noon virtual (Teams)**

No.	Item	Duration
1.	Welcome & Apologies	
2.	Declarations of interest	
3.	A little bit of culture – Chris Evans	
4.	Draft minutes of 8 April Board meeting and actions arising	
5.	Questions from the public	All 15 mins
6.	Chief Executive’s Report which includes:- (paper) <ul style="list-style-type: none"> <li>- Board Recruitment update</li> <li>- Update from SRO on Plymouth, Devon, Torbay Deal</li> <li>- Update from Somerset on emerging priorities</li> <li>- Board effectiveness update</li> </ul>	30 mins
7.	Recommendations from SIP – David Ralph ( <i>all commercially confidential</i> ) a) Digital Investment Programme update (paper) b) Torquay Gateway (paper)	25 mins
8.	Build Back Better – David Ralph a) Build Back Better Plan progress report (paper) b) Ocean Futures Business Plan 2022 – 2023 (paper) c) Future Aviation Test Zone (paper)	25 mins
9.	Performance updates  a) Reports from standing committees – David Bird ( <i>all commercially confidential</i> ) Strategic Investment Panel <u>verbal</u> update Finance Report (paper) Annex A Financial Position (paper)  b) Standing item Leadership Group updates Business – Eifion Jones (paper) Skills Advisory Panel – Vince Flower (paper) Innovation – David Ralph (paper)	15 mins  15 mins

	<b>c) Inclusive Growth update for discussion – Paul Crawford (paper)</b>	<b>15 mins</b>
<b>10.</b>	<b>PAPERS FOR NOTING</b> <b>LEP Comms Evaluation Report</b> <b>LEP Comms Media Report</b> <b>LEP Board Directors &amp; Alternates Register</b> <b>LEP Endorsement Register</b> <b>LEP Consultation Register</b> <b>Innovation Board meeting notes from 14 March</b> <b>Skills Advisory Panel meeting notes from 22 May</b> <i>(not available yet)</i> <b>Business update April/May</b>	<b>5 mins</b>
<b>11.</b>	<b>AOB</b>	<b>5 mins</b>

**Next Board meeting:**

**Deep Dive 9 September 9.30am – 12.00 noon**

**Board meeting 14 October 9.30am – 12.00 noon**

**HotSW LEP CIC AGM 14 October 12.15 – 12.45pm TBC**

<b>Paper</b>	<b>Decision</b>
<b>6. Chief Executive's Report</b>	i) To reflect on Board Member recruitment and agree next steps ii) Confirm that the Chief Exec continues as LEP representative for both Freeport Company and Gravity EZ Board iii) Agree to hold our AGM (virtually) on October 14 <sup>th</sup> 2022 immediately after the next Board meeting
<b>7. Recommendations from SIP</b>  a) Digital Investment Programme update  b) Torquay Gateway	i) To reallocate £940,000 from the Phase 2 Superfast Broadband Extension Project for a voucher top-up scheme to be delivered in partnership with BDUK, subject to appraisal. ii) To reallocate £1.2m of the £3m currently allocated to the Digital Infrastructure strand to the Build Back Better strand of the Digital Investment Programme.  to agree to SIP recommendation to increase GPF.