

**HotSWLEP Strategic Investment Panel  
Agenda**

**Tuesday 6<sup>th</sup> September 2022 at 9.30 - 11.30**

**VIA TEAMS – click on meeting request or call in on +44 1392 304851 Conference ID: 150 413 131#**

<b>1</b>	<b>Welcome and apologies</b>
<b>2</b>	<b>Declarations of interest</b>
<b>3</b>	<b>Minutes from previous meeting 5<sup>th</sup> July 2022</b>
	<b>PROGRAMME MANAGEMENT AGENDA ITEMS</b>
<b>4</b>	<b><u>For Decision - Investment Programme business cases and project changes</u></b> <b><u>Growing Places Fund</u></b> <ul style="list-style-type: none"> <li>• N/A</li> </ul> <b><u>Getting Building Fund</u></b> <ul style="list-style-type: none"> <li>• Taunton Digital Innovation Centre variation for approval – JE (paper attached)</li> </ul> <b><u>Growth Deal</u></b> <ul style="list-style-type: none"> <li>• Digital Reallocation BDUK Voucher Scheme appraisal paper – CG (paper attached)</li> </ul> <b><u>Other Funding</u></b> <ul style="list-style-type: none"> <li>• N/A</li> </ul>
<b>5</b>	<b><u>Investment Programme delivery</u></b> <ul style="list-style-type: none"> <li>• Investment Programme report – MS (paper attached)</li> <li>• Amber Projects Review – MS/All (paper attached)</li> <li>• F&amp;F appendix – MS/All</li> <li>• SCC Update – BB</li> <li>• CLGU update – SB (verbal update)</li> </ul>
	<b>STRATEGIC AGENDA ITEMS</b>
<b>6</b>	<ul style="list-style-type: none"> <li>• Other</li> </ul>
	<b>AOB</b>

**DECISIONS TO BE TAKEN:**

**Item 4 – Growth Deal, Getting Building Fund:**

- Growth Deal: Digital Reallocation BDUK Voucher Scheme
- Getting Building Fund: TDIC variation for approval

**Item 5 - Investment Programme Delivery:**

For noting – Highlight report, Project Review RAG, F&F appendix, GBF project scorecard, GD summary

**Item 6 – Strategic Items: n/a**