

**HotSW LEP Strategic Investment Panel  
Agenda**

**Tuesday 10<sup>th</sup> January 2023 at 9.30 - 10.30**

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

|   |  |
|---|--|
| 1 | Welcome and apologies  |
| 2 | Declarations of interest   |
| 3 | Minutes from previous meeting 8 <sup>th</sup> November 2022  |
|   | <b>PROGRAMME MANAGEMENT AGENDA ITEMS</b>   |
| 4 | <b><u>For Decision - Investment Programme business cases and project changes</u></b><br><u>Growing Places Fund</u> <ul style="list-style-type: none"> <li>• N/A</li> </ul> <u>Getting Building Fund</u> <ul style="list-style-type: none"> <li>• N/A</li> </ul> <u>Growth Deal</u> <ul style="list-style-type: none"> <li>• Digital EOIs – CG (paper attached)</li> </ul> <u>Other Funding</u> <ul style="list-style-type: none"> <li>• N/A</li> </ul> |
| 5 | <u>Investment Programme delivery</u> <ul style="list-style-type: none"> <li>• Investment Programme report – DN (paper attached)</li> <li>• Amber Projects Review – MS/All (paper attached)</li> <li>• F&amp;F appendices</li> <li>• SCC Update – BB</li> <li>• CLGU update – SB (verbal update)</li> </ul>   |
|   | <b>STRATEGIC AGENDA ITEMS</b>  |
| 6 | <ul style="list-style-type: none"> <li>• Other</li> </ul>  |
|   | <b>AOB</b>   |

**DECISIONS TO BE TAKEN:**

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

- Growing Places Fund: n/a
- Getting Building Fund: n/a
- Growth Deal: Digital EOIs

**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**