

Agenda
HotSW Local Enterprise Partnership CIC Board Meeting
21 April 2023
from
9.30 am – 12.00 noon
followed by
HotSW Local Partnership CIC Board members meeting 12.00 –
12.15pm
both via teams

No.	Item	Duration
1.	Welcome & Apologies	
2.	Declarations of interest	
3.	A little bit of culture	
4.	Draft minutes of 27 January 2023 Board meeting and actions arising	
5.	Questions from the public	All 15 mins
6.	LSIP Update – Helen Hart, Devon & Plymouth Chamber of Commerce	30 mins
7.	Chief Executive's Report (1 x paper) To include:- Chancellor's Announcement and Implications Update from Devon, Plymouth and Torbay – re Devo Deal Updates from Somerset Plus Annex A - Governance Review (1 x paper) Annex B - Update + Amendment of the Members Articles (2 papers) Annex C – Draft LEP Funding Questionnaire questions (1 paper)	40 mins
8.	Build Back Better, (1 x paper) – Eifion plus Annex A - Workplan dashboard (1 x paper) Annex B - Workplan Amber report (1 x paper) Annex C - Workplan not started (1 x paper) Annex D - Risk Register (1 x paper) And covers <ul style="list-style-type: none"> ○ Transformational Opportunities – Claire Gibson ○ Business Leadership Group – Eifion Jones ○ Skills Advisory Panel – Vince Flower 	30 mins

	<ul style="list-style-type: none"> ○ Innovation Board - Stuart Brocklehurst ○ Inclusive Growth – Paul Crawford 	
9.	Updates from Chair of Operational Investment Committee (<i>all commercially confidential</i>) verbal - David Bird Financial Position (paper) Plus <ul style="list-style-type: none"> • Annex A – Financial Dashboard (paper) • Annex B – Month 11 (paper) 	10 mins
10.	PAPERS FOR NOTING LEP Comms Report LEP Board Directors & Alternates Register LEP Endorsement Register LEP Consultation Register – nothing so far for this year Innovation Board meeting notes 17 January Skills Advisory Panel meeting notes 21 March Business, meeting 6 April but minutes not out yet	5 mins
11.	AOB	5 mins

Next Board meeting: 14 July 2023 9.30am – 12.30pm

Paper	Decision
8. Chief Executive's Report	<ul style="list-style-type: none"> i) Agree on the next steps with reference to the Chancellor's statement. ii) To hold a members meeting to agree amendments to the Articles for extending private sector representation immediately after this meeting – if Directors can't attend it is important that their vote is made (through proxy) iii) Note the need for an ongoing exemption in our diversity requirements not least in the light of Lisa Roberts handing over to Stuart B and the resignation of Mel Squires Note the update for possible devolution and the need to bring forward initial transition options to the next Board meeting (in July)