

AGENDA

Operations & Investment Committee

07 March
9.30 – 11.00am

Via Microsoft Teams

OPENING ITEMS	
1.	Welcome and Apologies
2.	Declarations of Interest
3.	OIC Terms of Reference (paper attached)
PROGRAMME MANAGEMENT (Previously SIP) <i>Commercially confidential</i>	
4.	Minutes and Matters Arising from SIP meeting 10 January 2023
5.	GPF Update report & - attachment 1 & 2 EJ (3 x papers attached)
6.	GBF – Torbay Business Centre variation – HE <i>Paper to follow</i>
7.	Programme Highlight Report – DN (3 x papers attached) and includes:- <ul style="list-style-type: none"> • GD & GBF F&F Summaries • Amber Project Review Summary
FINANCIAL MANGEMENT (Previously F&R) <i>Commercially confidetail</i>	
8.	Minutes and Matters Arising from F & R meeting 7 Feb
9.	Month 10 Finance Report and Appendix A & B (3 x papers attached)
10.	23/24 Business Plan (paper attached)
OTHER TOPICS	
11.	Risk Register (<i>commercially confidential</i>)

Date of next meeting: 04 April OIC (F & R only) from 9:30 to 11:30 via MS Teams

Creating opportunities in Devon, Plymouth, Somerset and Torbay

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