

AGENDA

Operations & Investment Committee

2 May 2023
09.30 – 11.30am

Via Microsoft Teams

OPENING ITEMS	
1.	Welcome and Apologies
2.	Declarations of Interest
3.	Minutes and Matters Arising from OIC meeting 4 April 2023
PROGRAMME MANAGEMENT <i>Commercially confidential</i>	
4.	Outputs update + actions on biggest output contributors (Dan Newman)
5.	LGF Programme Update for Noting – Isaac (1 x paper)
6.	Cover paper for Digital Business Cases - Claire – (5 x papers in total) + Dream Business Case + Ace Lab Business Case + Crown Business Case + iAero & Epic Equipment Business Case
FINANCIAL MANGEMENT <i>Commercially confidential</i>	
7.	Month 12 Finance Report and Appendix A (2 x papers attached)
8.	Cover paper for 23/24 comms spend proposal – Eifion (4 x papers in total) + Annex A – Stakeholder survey + Annex B – Monthly report + Annex C – Proposal for comms support from Program Agency
9.	Growth Hub underspend proposal – Colin (1 x paper)
OTHER TOPICS	
10.	Advice for Directors' responsibilities for the management of GPF (1 x paper)
11.	Somerset Careers Hub paper - David R (1 x paper)
12.	Risk Register (<i>commercially confidential</i>)
13.	AOB

Date of next meeting: 6 June OIC from 9:30 to 11:30 via MS Teams

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