

## AGENDA

### Operations & Investment Committee

4 April 2023  
09.30 – 11.00am

Via Microsoft Teams

OPENING ITEMS	
1.	Welcome and Apologies
2.	Declarations of Interest
3.	Minutes and Matters Arising from OIC meeting 7 March 2023
PROGRAMME MANAGEMENT <i>Commercially confidential</i>	
4.	Local Growth Deal Freedoms & Flexibilities Update
FINANCIAL MANGEMENT <i>Commercially confidential</i>	
5.	Month 11 Finance Report and Appendix A (2 x papers attached)
6.	Peer Networks Proposal
OTHER TOPICS	
7.	Risk Register ( <i>commercially confidential</i> )
8.	Governance Review
9.	End of year OKRs performance report
10.	OKRs for 23/24
11.	AOB

Date of next meeting: 2 May OIC from 9:30 to 11:30 via MS Teams

Creating opportunities in Devon, Plymouth, Somerset and Torbay

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