

AGENDA

Operations & Investment Committee

4 July 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 6 June 2023
PROGRAMME MANAGEMENT <i>Commercially confidential</i>	
FINANCIAL MANGEMENT <i>Commercially confidential</i>	
4.	Community Challenge Fund Extension (Claire Gibson)
5.	GPF interest (Jo Currie)
6.	Feasibility study tourism data hub (Claire Gibson)
OTHER TOPICS	
7.	Risk Register <i>(commercially confidential)</i>
8.	AOB

Date of next meeting: 1 August OIC from 9:30 to 11:30 via MS Teams

Creating opportunities in Devon, Plymouth, Somerset and Torbay

Heart of the South West LEP CIC, is a Community Interest Company Limited by Guarantee.

Registered in England and Wales.

No. 8880546, Registered Office, Exeter Science Park, FO6, 6 Babbage Way, Clyst Honiton, Exeter EX5 2FN