

## AGENDA

### Operations & Investment Committee

6 June 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 2 May 2023

PROGRAMME MANAGEMENT <i>Commercially confidential</i>	
4.	Outputs update + actions on biggest output contributors (Dan Newman)
5.	Digital Community Triage (Claire Gibson)
6.	Natural Capital Demonstration Fund (Claire Gibson)
7.	Unallocated Local Growth Deal (Eifion Jones)
8.	GPF – Millfield's Trust extension (Isaac Young)

FINANCIAL MANGEMENT <i>Commercially confidential</i>	
9.	LVEP Study (Claire Gibson)
10.	LEP Impact Study (Eifion Jones)

*Note: as per discussion at May's meeting, there will not be a finance report for June OIC*

OTHER TOPICS	
11.	Advice re treatment of assets (David Ralph) verbal
12.	Careers Hub Paper (David Ralph) + 12a) Careers Hub Wave 2 Briefing
13.	Risk Register ( <i>commercially confidential</i> )
14.	AOB

Date of next meeting: 4 July OIC from 9:30 to 11:30 via MS Teams

Creating opportunities in Devon, Plymouth, Somerset and Torbay