

Agenda
HotSW Local Enterprise Partnership CIC Board Meeting
14 July 2023
from
9.30 am – 11.30am

No.	Item	Duration
1.	Welcome & Apologies	
2.	Declarations of interest	
3.	A little bit of culture	
4.	Draft minutes of 21 April 2023 Board meeting and actions arising	
5.	Questions from the public	All 15 mins
6.	Presentation on Social Impact Fund Scoping - Jack Scriven and Dom Llewellyn from Achieve Good and includes (2 x papers) <ul style="list-style-type: none"> - Cover paper Prospective Social Impact Fund - HotSW Place Based Social Impact Fund 	To present at 10am for 20 mins
7.	Chief Executive's Report (1 x paper) Plus Annex A – LEP Network – letter to Chancellor (1 paper) Annex B- Social Mobility Commission - Year on report (1 paper) Annex C - Amendment of the Members Articles (2 papers) Annex D – Link to Business Bulletin (will follow)	20 mins
8.	LEP Digital Funding Update (1 x paper) – Claire	20 mins
9.	Build Back Better Update (1 x paper) – Claire And covers <ul style="list-style-type: none"> ○ Transformational Opportunities – Claire Gibson ○ Business Leadership Group – Eifion Jones ○ Skills Advisory Panel – Vince Flower ○ Inclusive Growth – Paul Crawford 	20 mins
10.	Updates from Chair of Operational Investment Committee (<i>all commercially confidential</i>) verbal - David Bird + <ul style="list-style-type: none"> - Unallocated Local Growth Fund cover paper (1 paper) - Local Growth Fund – Unallocated Funding options (1 paper) 	15 mins
11.	PAPERS FOR NOTING LEP Comms Report	5 mins

	LEP Board Directors & Alternates Register LEP Endorsement Register LEP Consultation Register – nothing so far for this year Innovation Board meeting notes (none now as GSW Innovation Board) Skills Advisory Panel meeting notes 22 May Business meeting notes 6 April	
12.	AOB	5 mins

Next Board Deep Dive: 8 September 2023 9.30am – 12.30pm

**Next Board Meeting: 13 October 2023 9.30am – 12 noon followed by AGM
from 12 noon – 12.30pm in person TBC**

Paper	Decision
7. Chief Executive's Report	<ul style="list-style-type: none"> i) Agree on any actions if the Chancellor has provided any further guidance. ii) Agree to review an options paper on transition at the September deep dive session (assuming further guidance issued by Chancellor) iii) To hold a member's meeting to agree on amendments to the Articles - to change the representation of Somerset Council – if Directors can't attend it is important that their vote is made (through a proxy)
8. Digital Funding Update	<p>The Board is asked to note this paper and agree to the following recommendations from OIC:</p> <ul style="list-style-type: none"> i. Invite a business case from CDS to invest £437,480 in the Community Challenge Fund, made up of the £391,280 LGF contribution to the Voucher Top-Up Scheme and £46,200 Mobile Boost LGF underspend. Final decision to be delegated to OIC. ii. Agree to return the unspent £433,376 GPF from the Voucher Top-Up Scheme to the Growing Places Fund unless there is proven community demand to support an increase in the LEP's contribution into the Community Challenge Fund. Final decision to be delegated to OIC.