

## Draft AGENDA

### Operations & Investment Committee

**1 August 2023**  
**09.30 – 11.30am**

**Via Microsoft Teams**

<b>OPENING ITEMS</b>	
1.	Welcome and Apologies
2.	Declarations of Interest
3.	Minutes and Matters Arising from OIC meeting 4 July 2023
<b>PROGRAMME MANAGEMENT</b> <i>Commercially confidential</i>	
4.	Growth Hub (Colin Bettison)
5.	Unallocated Local Growth Fund cover paper (Eifion Jones) 5.1 Science Park & Innovations Centres Grant Programmes 5.2 Science Park & Innovations Centres grant application form 5.3 Resource Efficiency grant application form
<b>FINANCIAL MANGEMENT</b> <i>Commercially confidential</i>	
	Not available
<b>OTHER TOPICS</b>	
6.	Performance/Workplan update (Eifion Jones) – <i>(all commercially confidential)</i> 6.1 Performance dashboard 6.2 Workplan not started
7.	Risk Register <i>(commercially confidential)</i>
8.	AOB

Date of next meeting: 5 September OIC from 9:30 to 11:30 via MS Teams

**Creating opportunities in Devon, Plymouth, Somerset and Torbay**

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