

AGENDA

Operations & Investment Committee

3 October 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 5 September 2023
PROGRAMME MANAGEMENT <i>Commercially confidential</i>	
4.	Mobile Boost Scheme Extension + Annex A – Claire (2 x papers)
5.	GD42N Enabling Digital Innovation in High Value Manufacturing – Claire (1x paper)
6.	Plymouth Science Park funding – Shane Vallance (1 x paper)
7.	EPIC funding – Shane Vallance (1 x paper)
8.	Unallocated LGF Business Support application + low carbon summary – Eifion (2 x papers)
9.	Millfields extension verbal update – Amanda
10.	Smart Sound Connect Subsurface Project – Claire (1 x paper)
10a)	Angels Network Proposal – Eifion (1 x paper)
FINANCIAL MANGEMENT <i>Commercially confidential</i>	
11.	Month 5 Finance report, plus appendices A & B (3 x papers)
OTHER TOPICS	
12.	Quarterly July – September Performance update + workplan dashboard + Amber report – Eifion (3 x papers) <i>(commercially confidential)</i>
13.	Risk Register <i>(commercially confidential)</i>
14.	AOB

Date of next meeting: 7 November OIC from 9:30 to 11:30 via MS Teams

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