

AGENDA

Operations & Investment Committee

05 December 2023

09.30 – 11.30am

Via Microsoft Teams

	OPENING ITEMS	PAPERS	LEAD
1.	Welcome and Apologies	-	Chair
2.	Declarations of Interest	-	All
3.	Minutes and Matters Arising from OIC meeting 07 Nov 23	1x	Chair

	PROGRAMME MANAGEMENT <i>Commercially confidential</i>	PAPERS	LEAD
4.	ACE-Lab Project Change Request	1x	Claire G
5.	Digital Skills Series Change Request	1x	Anne-Marie S
6.	Tourism Data Hub Phase 2 – Preferred Supplier	1x	Claire G
7.	ESPL Science Park Centre Space Optimisation Appraisal	1x	Shane V
8.	Unallocated LGF incl FFIZ paper	2x	Claire G

	FINANCIAL MANGEMENT <i>Commercially confidential</i>	PAPERS	LEAD
9.	Month 07 Finance report, plus appendix A & B	3x	David R
10.	Growth Hub Underwriting	2x	Colin B

	OTHER TOPICS	PAPERS	LEAD
11.	Digital Infrastructure	Verbal	David R
12.	Risk Register <i>(Commercially confidential)</i>	1x	David R
13.	LEP Board Update <i>(Commercially confidential)</i>	Verbal	David R
14.	AOB	-	All

Date of next meeting: 09 January 2024, OIC from 9:30 to 11:30 via MS Teams

Creating opportunities in Devon, Plymouth, Somerset and Torbay

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