

Agenda
Additional HotSW Local Enterprise Partnership CIC Board Meeting
27 November 2023
from
2.30 – 5.00pm
in person at
Touchdown 2, Future Skills Centre, Exeter Airport Industrial Estate,
Exeter, EX5 2LJ
Or hybrid via teams link

No.	Item	Duration
1.	Welcome & Apologies	
2.	Declarations of interest	
3.	A little bit of culture – ? no- one was nominated last time	
4.	Draft minutes of 13 Oct 2023 Board meeting and actions arising	
5.	Questions from the public	All 15 mins
6.	Chief Executive's Update - Transition Transition Plan – presentation from the Accountable Body Legal Advice on Assets Letter to Regulator Director Liabilities	
7.	Growing Places Fund – Commercially Confidential Exeter Science Park Loan Extension	
8.	AOB	