

AGENDA

Operations & Investment Committee

7 November 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 3 October 2023 & revised minutes from 5 September 2023
PROGRAMME MANAGEMENT <i>Commercially confidential</i>	
4.	Somerset innovation service LGF proposal (Carla/ Shane Vallance)
5.	DC Homes Growing Places Fund GPF request- David R (2 x papers)
6.	LGF summary – Isaac or Dan to present (1 x paper) + PMO report (1 x paper to follow)
7.	CDS Red Review update- David R verbally
8.	Exeter Science Park GPF extension – David R (1 x letter)
9.	Unallocated LGF – David R verbally
FINANCIAL MANGEMENT <i>Commercially confidential</i>	
10.	Month 6 Finance report, plus appendix A (2 x papers)
OTHER TOPICS	
11.	Draft of assets letter to regulator – David R (1 paper)
12.	Risk Register (<i>commercially confidential</i>)
13.	AOB

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

Creating opportunities in Devon, Plymouth, Somerset and Torbay

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