

AGENDA

Operations & Investment Committee

6 February 2024

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 9 January 2024	1x	Chair

	PROGRAMME MANAGEMENT <i>Commercially confidential</i>	PAPERS	LEAD
4.	CDS Digital Infrastructure – Red Risk Project	Verbal	DR/SCC
5.	LGF – Transition/Novation Arrangements	Verbal	AB
6.	Holsworthy Agri-Business Centre Phase 2 Enabling Fund	1 x	Claire
7.	Access to Finance Platform Phase 2	1x	Claire

	FINANCIAL MANGEMENT <i>Commercially confidential</i>	PAPERS	LEAD
8.	Month 09 Finance report, plus appendix A	2x	DR
9.	Run-on Insurance Quote	Verbal	DR
10.	Asset Transfer Advice	1x	AB
11.	EOY Reconciliations and wind-up process	Verbal	DR/AB

	OTHER TOPICS <i>Commercially confidential</i>	PAPERS	LEAD
12.	Risk Register HotSW LEP + Risk Register Transition – updated version to be shared at the meeting	1 verbal	DR AB
13.	AOB	-	All

Date of next meeting: 5 March 2024, OIC from 9:30 to 11:30 via MS Teams

