

**Agenda**  
**HotSW Local Enterprise Partnership CIC Board Meeting**  
**11 March 2024**  
**1.30 – 3.30pm**  
***Via teams***

No.	Item	Duration
1.	Welcome & Apologies	
2.	Declarations of interest	
3.	Draft minutes of 13 October 2023 AGM meeting	
4.	Draft minutes of 19 January 2024 Board meeting and actions arising	
5.	Questions from the public	All 30 mins
6.	Updates from Chair of Operational Investment Committee ( <i>all commercially confidential</i> ) verbal - David Bird <ul style="list-style-type: none"> <li>- ESP loan</li> <li>- Millfields repayment</li> <li>- Run on directors liability insurance</li> <li>- Update, matters arising from OIC and any ratifications from 5 March OIC meeting</li> </ul>	30 mins
7.	Accountable Body Report: LEP Integraton and Winding Up incs:- Appendix A: Final Integration Plan (1 x paper) Appendix B: APR 2023/24 Submission (3 x papers) Appendix C: Forecast Asset and Novation (1 x paper) Appendix D: Winding Up Advice Note (1 x paper) plus further details to on the day  Indemnity assurance to Board – (1 x paper to follow)	30 mins
8.	Chief Executive's Report (for information only)	10 mins
9.	AOB	10 mins
<b>Paper</b>		<b>Decision</b>
Accountable Body Report: LEP Integration and Winding Up		1) Board is asked to confirm it wishes to commence an MVL process 2) Board is asked to confirm appointment of a liquidator 3) Board is asked to consider the draft timetable for winding up