

OVERVIEW & SCRUTINY COMMITTEE MEETING

THURSDAY 30 JULY 2020

2.00 PM TO 4.00 PM

Invited Attendees:

- Chair: [Sara Uzzell](#) (DLEP Deputy Chair)
- DLEP: [Lorna Carver](#) (Director), [David Lawrence](#) (Governance & Skills), [Corrina Osborne](#) (Head of Governance & Operations), [Martina Hanulova](#) (Industrial Strategy Manager)
- BCP: Councillor [Philip Broadhead](#), Councillor [Paul Hilliard](#)
- Dorset Council: Councillor [Jon Andrews](#), Councillor [Dave Bolwell](#)
- Independent: [Aaron Lawes](#)

AGENDA

Item	Subject/ Title	Presenter	Actions / Recommendations	Documents
1.	Welcome Apologies and Declarations of Interest	Sara Uzzell	Record Declarations of Interest	-
2.	Agree TOR	David Lawrence	Discussion – Confirmation of ToR as circulated. Recommendation: 1. The Committee ratifies the ToR	Overview & Scrutiny Committee ToR
3.	Setting the Scene	David Lawrence	No action required.	Introduction to the Overview and Scrutiny Committee
4.	Programme and Projects report	Martina Hanulova	Review of the Programme and Project report in order to understand the activities of the Dorset LEP	Performance and Investment Committee
5.	Future Work Programme discussion	Sara Uzzell	To agree recommendations for areas of activity to review.	-
6.	Chair and Deputy Chair roles	Sara Uzzell	To agree timescales for nominations.	-
7.	Any other business	All		-