

## STRATEGIC INFRASTRUCTURE COMMITTEE MEETING

28 OCTOBER 2021

10am- 11:30am

Online Meeting

### AGENDA

Item	Time	Subject/ Title	Presenter(s)	Actions/ Recommendations	Documents
1.	10:00	Welcome, Apologies and Declarations of Interest	John Sutcliffe, Dorset LEP Board Member	Record Declarations of Interest	-
2.		Agree draft minutes and actions from last meeting	John Sutcliffe, Dorset LEP Board Member	To approve draft minutes and provide update on actions from last meeting	Minutes
3.	10:10	Dorset LEP infrastructure investments: Gillingham Growth project	Rosie McNamara, Dorset LEP; Emma Baker, Dorset Council		-
4.	10:35	Investing in the Railway	Andrew Ardley, South Western Railway Paul Richmond, Network Rail		-
5.	11:05	Connected Dorset update	Julian McLaughlin, BCP Council		-
6.	11:15	Energy update	Nick Gaines, Dorset LEP Board Member		-
8.	11:25	Highlights for Board	John Sutcliffe, Dorset LEP Board Member	To agree the salient points from the meeting to be included in the Board update	
9.	11:30	Any other business	All		-

Next meeting: 28 February 2022, 10am-12pm