

PERFORMANCE AND INVESTMENT COMMITTEE MEETING

2 March 2022, 14:00 – 16:00

MS TEAMS CONFERENCE CALL (details are in your outlook calendar invitation)

AGENDA

Item	Subject/ Title	Presenter	Actions / Recommendations	Documents
1.	Apologies and declarations of interest	Nicola Newman		
2.	Minutes and actions from previous meeting	Nicola Newman	<ul style="list-style-type: none"> Approve the minutes from previous meeting 	<ul style="list-style-type: none"> Annex 1: January 2022 meeting minutes – confidential
3.	Local Growth Fund (LGF) & Getting Building Fund (GBF)	Daniela Doncakova	<ul style="list-style-type: none"> Update on LGF and GBF programmes, risks and issues 	<ul style="list-style-type: none"> Cover sheet – confidential Annex 2: LGF & GBF programme overview – confidential
4.	Growing Places Fund (GPF)	Daniela Doncakova	<ul style="list-style-type: none"> Update on GPF programme, risks and issues 	<ul style="list-style-type: none"> Cover sheet – confidential Annex 3: GPF programme overview - confidential Annex 4: GPF financial overview – confidential
5.	Dorset Gateway Enterprise Zone Careers Enterprise Company	Rebecca Davies Daniela Doncakova Rebecca Davies	<ul style="list-style-type: none"> Update on programmes (papers for information only) 	<ul style="list-style-type: none"> Cover sheet - confidential
6.	Any other business	Daniela Doncakova	<ul style="list-style-type: none"> Agree points for Dorset LEP Board paper 	