

## PERFORMANCE AND INVESTMENT COMMITTEE MEETING

Tuesday, 12 January 2021, 14:00 – 16:00

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

### AGENDA

Time	Item	Subject/ Title	Presenter	Actions / Recommendations	Documents
14:00 (5 min)	1.	Apologies and declarations of interest	Nicola Newman		
14:05 (5 min)	2.	Minutes and actions from previous meeting	Nicola Newman	<ul style="list-style-type: none"> <li>Review of the minutes from previous meeting</li> </ul>	<ul style="list-style-type: none"> <li>Annex 1: November 2020 meeting minutes - confidential</li> </ul>
14:10 (10 min)	4.	Terms of Reference	Nicola Newman	<ul style="list-style-type: none"> <li>Agree any updates to the Committee's Terms of Reference for 2021</li> </ul>	<ul style="list-style-type: none"> <li>Terms of Reference</li> </ul>
14:20 (30 min)	5.	Local Growth Fund (LGF) & Getting Building Fund (GBF)	Martina Hanulova	<ul style="list-style-type: none"> <li>Update on LGF and GBF programmes, risks and issues</li> </ul>	<ul style="list-style-type: none"> <li>Annex 2: LGF programme overview – confidential</li> </ul>
14:50 (20 min)	6.	Growing Places Fund	Martina Hanulova	<ul style="list-style-type: none"> <li>Update on GPF programme, risks and issues</li> </ul>	<ul style="list-style-type: none"> <li>Annex 3: GPF programme overview - confidential</li> <li>Annex 4: GPF 5-year forecast – confidential</li> <li>Annex 5: Repayment plan – confidential</li> </ul>
15:10 (40 min)	8.	Due Diligence Presentation	Cushman and Wakefield	<ul style="list-style-type: none"> <li>Growing Places Fund Loan – due diligence findings presentation</li> </ul>	<ul style="list-style-type: none"> <li>Annex 6: Due diligence independent appraisal – confidential</li> </ul>
15:50 (5 min)	9.	Enterprise Zone Careers Enterprise Company Dorset Gateway	Corrina Osborne Rebecca Edwards Martina Hanulova	<ul style="list-style-type: none"> <li>Update on programmes – appears for information only (should time permit)</li> </ul>	
15:55 (5 min)	10.	Any other business	Nicola Newman		