

## PERFORMANCE AND INVESTMENT COMMITTEE MEETING

6 September 2022, 11.00 – 13.00

MS TEAMS CONFERENCE CALL

### AGENDA

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