

PERFORMANCE AND INVESTMENT COMMITTEE MEETING

Thursday, 5 March 2020

14.00 PM to 16.00 PM

BOURNEMOUTH UNIVERSITY – TALBOT CAMPUS – COMMITTEE ROOM (5th floor, Poole House)

AGENDA

Time	Item	Subject/ Title	Presenter	Actions / Recommendations	Documents
14:00 (5 min)	1.	Apologies and declarations of interest	Luke Rake	Apologies: Cllr Spencer Flower, Dr Phil Richardson, Nicola Newman, Jim Stewart, Lorna Carver	
14:05 (5 min)	2.	Minutes and actions from previous meeting	Luke Rake	<ul style="list-style-type: none"> Review of the minutes from last meeting <p>Recommendation:</p> <ul style="list-style-type: none"> The Committee ratifies meeting minutes from January 2020 	<ul style="list-style-type: none"> Annex 1: January 2020 meeting minutes (confidential)
14:10 (25 min)	3.	Growth Deal update	Martina Hanulova / David Lawrence	<ul style="list-style-type: none"> Update on Growth Deal programming, risks and issues <p>There are a number of recommendations, see the paper for details.</p>	<ul style="list-style-type: none"> Annex 2: Growth Deal programme overview (confidential) Annex 3: BIG Programme Change Request (confidential) Annex 4: ORI Phase 2 Change Request (confidential)
14:35 (10 min)	4.	Growing Places Fund update	Martina Hanulova	<ul style="list-style-type: none"> Update on GPF programming, risks and issues 	<ul style="list-style-type: none"> Annex 5: Growing Places Fund programme overview (confidential) Annex 6: Growing Places Fund – 5-year forecast (confidential)
14:45 (10 min)	5.	Due diligence process	Ben Pretty (Cushman & Wakefield)	<ul style="list-style-type: none"> Overview of due diligence process 	
14:55 (60 mi)	6.	[REDACTED]	Ben Pretty (Cushman & Wakefield)	[REDACTED]	[REDACTED]
15:55	7.	Any other business	Luke Rake		