

## PERFORMANCE AND INVESTMENT COMMITTEE MEETING

Tuesday, 5 May 2020. 14:00 – 16:00

ZOOM CONFERENCE CALL

### AGENDA

Time	Item	Subject/ Title	Presenter	Actions / Recommendations	Documents
14:00 (5 min)	1.	Apologies and declarations of interest	Jim Stewart	Apologies: Cllr Spencer Flower, Dr Phil Richardson	
14:05 (10 min)	2.	Minutes and actions from previous meeting	Jim Stewart	<ul style="list-style-type: none"> <li>Review of the minutes from January and March 2020</li> </ul>	<ul style="list-style-type: none"> <li>Annex 1: January 2020 meeting minutes (confidential)</li> <li>Annex 2: March 2020 meeting minutes (confidential)</li> </ul>
14:15 (30 min)	3.	Growth Deal update	Martina Hanulova / David Lawrence	<ul style="list-style-type: none"> <li>Update on Growth Deal programming, risks and issues</li> </ul>	<ul style="list-style-type: none"> <li>Annex 3: Growth Deal programme overview (confidential)</li> <li>Annex 4: 19/20 Dashboard</li> <li>Annex 5: 19/20 Forward plan</li> <li>Annex 6: change request (confidential)</li> </ul>
14:45 (20 min)	4.	Growing Places Fund update	Martina Hanulova	<ul style="list-style-type: none"> <li>Update on GPF programming, risks and issues</li> </ul>	<ul style="list-style-type: none"> <li>Annex 7: Growing Places Fund programme overview (confidential)</li> <li>Annex 8: Growing Places Fund – 5-year forecast (confidential)</li> <li>Annex 9: recovery plan - confidential</li> <li>Annex 10: risk register – confidential</li> </ul>
15:05 (45 min)	5.	Due diligence process	Ben Pretty (Cushman & Wakefield)	<ul style="list-style-type: none"> <li>Presentation on due diligence findings</li> </ul>	<ul style="list-style-type: none"> <li>Annex 11: Due diligence report</li> </ul>
15:50	7.	Any other business	Jim Stewart		