

PERFORMANCE AND INVESTMENT COMMITTEE MEETING

Thursday, 5 November 2020, 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	Jim Stewart		
14:05 (5 min)	2.	Minutes and actions from previous meeting	Jim Stewart	<ul style="list-style-type: none"> Review of the minutes from previous meeting 	<ul style="list-style-type: none"> Annex 1: September 2020 meeting minutes - confidential
14:10 (10 min)	3.	Terms of Reference	Jim Stewart	<ul style="list-style-type: none"> Review and propose updates to the Committee's Terms of Reference 	<ul style="list-style-type: none"> Terms of Reference 2019
14:20 (20 min)	4.	Local Growth Fund (LGF) & Getting Building Fund (GBF)	Martina Hanulova	<ul style="list-style-type: none"> Update on LGF and GBF programmes, risks and issues 	<ul style="list-style-type: none"> Annex 2: LGF programme overview – confidential Annex 3: Change request – confidential
14:40 (10 min)	5.	Growing Places Fund	Martina Hanulova	<ul style="list-style-type: none"> Update on GPF programme, risks and issues 	<ul style="list-style-type: none"> Annex 4: GPF programme overview - confidential Annex 5: GPF 5-year forecast – confidential Annex 6: Bionanovate recovery plan – confidential
14:50 (30 min)	6.	Project presentation	TBD	<ul style="list-style-type: none"> Growing Places Fund Loan - project presentation and Q&A 	<ul style="list-style-type: none"> Annex 7: GPF loan application – confidential
15:20 (30 min)	7.	Project presentation	TBD	<ul style="list-style-type: none"> Growing Places Fund Loan - project presentation and Q&A 	<ul style="list-style-type: none"> Annex 8: GPF loan application – confidential
15:50 (5 min)	8.	Enterprise Zone Careers Enterprise Company Dorset Gateway	Corrina Osborne David Lawrence Martina Hanulova	<ul style="list-style-type: none"> Update on programmes – appears for information only 	<ul style="list-style-type: none"> Annex 9: Careers Hub Info Event power point slides
15:55 (5 min)	9.	Any other business	Jim Stewart		