

**DORSET LOCAL ENTERPRISE PARTNERSHIP: BUSINESS GROWTH AND INWARD INVESTMENT COMMITTEE MEETING**  
**28 MAY 2020 - 09.30 AM TO 11.00 AM**  
**BOURNEMOUTH UNIVERSITY, COMMITTEE ROOM, 5<sup>TH</sup> FLOOR, POOLE HOUSE, TALBOT CAMPUS**

**ACTION & DECISION LOG**

**PRESENT:** Adrian Trevett (AT), David Walsh (DW), Finn Morgan (FM), Glyn Hughes (GH), Helen MacSorley (HMS), Ian Jones (IJ), Jayne Codling (JC), John Sutcliffe – Chair (JS), Mark Howell (MH), Michael Straughan (MS) & Nick Gains (NG)

**IN ATTENDANCE:** Benjamin Afreh (BA), Lucy Devall (LD) & Rob Emony (RE)

**APOLOGIES:** Arabella Lewis-Smith (ALS), Corrina Osborne (CO), Dan Cox (DS), Geoff Sagar (GS), Ian Girling (IG) & Sophia Story (SS)

Item	Subject/Title	Item ref.	Action/Decision	Owner	Deadline	Progress
1.	<b>Action and Decision log</b>	1.1	- No matters arising. Actions agreed.	-	-	-
2.	<b>Purpose and People</b> Nomination of a Vice-Chair	2.1.	<b>Nomination of a Vice-Chair</b> - It was agreed by the committee that IG would become Vice-Chair. <b>HMS</b> would update the Committee's membership to reflect this.	HMS	04.06.20	
3.	<b>Strategy</b> COVID-19	3.1.	<b>Dorset-wide business support measures – Paper B</b> - LD advised the committee regarding the existing ERDF programmes that AUB were running. It was agreed that <b>FM</b> would arrange a meeting with LD and DC to discuss the ERDF programmes at AUB further; and to ensure that their programmes are included as part of the wider package of COVID-19 business support measures. - It was agreed that a comprehensive account of Dorset-wide businesses support measures and data relating to the levels of take-up was required to accurately reflect their effectiveness and impact. <b>FM</b> would coordinate a response with pertinent activity reported by <b>ALL</b> .	FM  ALL	04.06.20  14.08.20	

	Areas for strategic focus	3.2.	<ul style="list-style-type: none"> <li>- JS apprised the committee about a recent Ministerial discussion addressing the government's Recover &amp; Grow Strategy. Further information about this along with additional resources would be confirmed in the autumn. Ahead of this, JS suggested that some thought should be given regarding how this could feed into the LIS priorities.</li> <li>- It was agreed that the committee would map out where its key priorities were to ensure there was alignment with the LIS. <b>ALL</b> to send their recommendations to <b>FM</b> ahead of the next meeting to have as a discussion item on the agenda.</li> </ul>	JS, AT, DW & FM  ALL	14.08.20  14.08.20	
	Inward Investment Update <ul style="list-style-type: none"> <li>o DIT update on COVID-19</li> <li>o HPOs Round 1 and Round 2</li> <li>o Summary of Foreign Direct Investment in Dorset 2019/20</li> </ul>	3.3.	<p><b>DIT Update on Covid-19</b></p> <ul style="list-style-type: none"> <li>- RE provided the committee with a summary of the key activities being undertaken by DIT Investment Services Team to help inform funding and incentivisation packages in response to the Covid-19 crisis.</li> </ul> <p><b>HPOs Round 1 &amp; Round 2</b></p> <ul style="list-style-type: none"> <li>- Dorset's HPO in Aquaculture continues to be promoted with posts overseas and now has a dedicated live webpage on the GREAT website <a href="#">here</a>.</li> <li>- Dorset LEP successfully submitted two individual nominations and one multi-LEP nomination for HPO Round 2. A decision regarding the outcome of Round 2 is expected by the end of July. <b>RE</b> would provide an update at the next meeting.</li> </ul>	-  -  RE	-  -  28.08.20	-  -  On agenda
4.	<b>Future Business</b> Draft Forward Plan	4.1	<p><b>Forward Plan – Paper C</b></p> <ul style="list-style-type: none"> <li>- <b>FM &amp; HMS</b> would revise the paper to take into consideration refreshed prioritisations going forward; the item will then be carried over to the next meeting on 28<sup>th</sup> August 2020.</li> </ul>	FM & HMS	14.08.20	
5.	<b>Any Other Business</b>	5.1	<ul style="list-style-type: none"> <li>- Facilitated by FM; JC &amp; IJ would have an offline discussion about the role of the university sector in the region.</li> </ul>	FM, JC & IJ	-	-