

PERFORMANCE AND INVESTMENT COMMITTEE MEETING

Tuesday, 5 November 2019

14.00 PM to 16.00 PM

BOURNEMOUTH UNIVERSITY – TALBOT CAMPUS – FUSION BUILDING, ROOM F112

AGENDA

Time	Item	Subject/ Title	Presenter	Actions / Recommendations	Documents
14:00 (5 min)	1.	Apologies and declarations of interest	Jim Stewart	Apologies: Phil Richardson, Luke Rake, Jim Stewart, Cllr Spence Flower	
14:05 (20 min)	2.	Governance: Terms of Reference Confirmation of Chair	Lorna Carver	<ul style="list-style-type: none"> Discussion Review of the minutes from last meeting – first meeting, no previous minutes Recommendation: <ol style="list-style-type: none"> <i>The Committee adopts the Terms of Reference and approves the Chair for the Committee.</i> 	<ul style="list-style-type: none"> Annex 1 – Terms of Reference
14:25 (40 min)	3.	Dorset LEP Programme Overview	Lorna Carver	<ul style="list-style-type: none"> Overview of all Dorset LEP programming, risks and issues <ul style="list-style-type: none"> Growth Deal Growing Places Fund Careers Enterprise Company Enterprise Zone Gateway EU Funding Project pipeline Recommendations: <ol style="list-style-type: none"> <i>The Committee to note the projects' update.</i> <i>Note the steps Canford Renewable Energy (CRE) is taking to resolve the issue with EA. The Committee is to provide an extension to CRE on the resolution of the issue with EA by January 2020.</i> 	<ul style="list-style-type: none"> Annex 2 – Growth Deal dashboard Annex 3 – GD forward plan Annex 4 – GD programme overview Annex 5 – Growing Places Fund 5-year forecast Annex 6 – Growing Places Fund – Projects monitor
15:00 (50 min)	4.	New GPF applications		<ul style="list-style-type: none"> Presentation on two new applications 	
15:55 (5 min)	5.	Any other business	Chair	<ul style="list-style-type: none"> Any other business 	