

PERFORMANCE AND INVESTMENT COMMITTEE MEETING

Tuesday, 4 May 2021, 14:00 – 16:00

MS TEAMS CONFERENCE CALL (details in your outlook calendar invitation)

AGENDA

Item	Subject/ Title	Presenter	Actions / Recommendations	Documents
1.	Apologies and declarations of interest	Nicola Newman		
2.	Minutes and actions from previous meetings	Nicola Newman	<ul style="list-style-type: none"> Review of the minutes from previous meetings 	<ul style="list-style-type: none"> Annex 1: March 2021 meeting minutes – confidential Annex 2: April 2021 meeting minutes – confidential
3.	Local Growth Fund (LGF) & Getting Building Fund (GBF)	Daniela Doncakova	<ul style="list-style-type: none"> Update on LGF and GBF programmes, risks and issues 	<ul style="list-style-type: none"> Cover sheet – confidential Annex 3: LGF & GBF programme overview – confidential
4.	Growing Places Fund	Daniela Doncakova	<ul style="list-style-type: none"> Update on GPF programme, risks and issues 	<ul style="list-style-type: none"> Cover sheet – confidential Annex 4: GPF programme overview - confidential Annex 5: GPF 5-year forecast – confidential
5.	Enterprise Zone Careers Enterprise Company Dorset Gateway	Daniela Doncakova Rebecca Davies Daniela Doncakova	<ul style="list-style-type: none"> Update on programmes (papers for information only) 	<ul style="list-style-type: none"> Cover sheet - confidential
6.	Any other business	Nicola Newman	<ul style="list-style-type: none"> Salient points for Dorset LEP Board New Committee member recruitment update 	