

PERFORMANCE AND INVESTMENT COMMITTEE MEETING

Tuesday, 2 March 2021, 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: January 2021 meeting minutes - confidential
14:10 (10 min)	3.	Terms of Reference	Jim Stewart	<ul style="list-style-type: none"> Agree the final version of the Committee's Terms of Reference for 2021 	<ul style="list-style-type: none"> Terms of Reference
14:20 (30 min)	4.	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 2: LGF & GBF programme overview – confidential
14:50 (20 min)	5.	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 3: GPF programme overview - confidential Annex 4: GPF 5-year forecast – confidential
15:10 (20 min)	6.	Skills Landscape Presentation (Careers Enterprise Company)	Rebecca Davies Stephen Williams	<ul style="list-style-type: none"> Skills landscape update 	<ul style="list-style-type: none"> Skills Landscape Presentation (can be provided after the meeting)
15:30 (15 min)	7.	Enterprise Zone Careers Enterprise Company Dorset Gateway	Corrina Osborne Rebecca Davies	<ul style="list-style-type: none"> Update on programmes (papers for information only) 	<ul style="list-style-type: none"> Cover sheet - confidential
15:45 (15 min)	8.	Any other business	Jim Stewart		