

## PERFORMANCE AND INVESTMENT COMMITTEE MEETING

Thursday, 9 January 2020

14.00 PM to 16.00 PM

BOURNEMOUTH UNIVERSITY – TALBOT CAMPUS – COMMITTEE ROOM (5<sup>th</sup> floor, Poole House)

### AGENDA

Time	Item	Subject/ Title	Presenter	Actions / Recommendations	Documents
14:00 (5 min)	1.	Apologies and declarations of interest	Nicola Newman	Apologies: Jim Stewart, Lorna Carver	
14:05 (5 min)	2.	Minutes and actions from previous meeting	Nicola Newman	<ul style="list-style-type: none"> <li>Review of the minutes from last meeting</li> </ul> <p><b>Recommendation:</b></p> <ul style="list-style-type: none"> <li>The Committee ratifies meeting minutes from November 2019</li> </ul>	<ul style="list-style-type: none"> <li>Annex 1: November 2019 meeting minutes (confidential)</li> </ul>
14:10 (50 min)	3.	Growth Deal update	Martina Hanulova / David Lawrence	<ul style="list-style-type: none"> <li>Update on Growth Deal programming, risks and issues</li> </ul> <p><b>There are a number of recommendations, see the paper for all recommendations.</b></p>	<ul style="list-style-type: none"> <li>Annex 2: Dorset LEP programme dashboard</li> <li>Annex 3: Dorset LEP programme forward plan</li> <li>Annex 4: Growth Deal programme overview (confidential)</li> </ul>
15:00 (20 min)	4.	Dorset Innovation Park update	David Walsh	<ul style="list-style-type: none"> <li>Update on the Innovation Hub, risks and issues</li> </ul>	
15:20 (20 min)	5.	Growing Places Fund update	Martina Hanulova	<ul style="list-style-type: none"> <li>Update on GPF programming, risks and issues</li> </ul> <p><b>There are a number of recommendations, see the paper for all recommendations.</b></p>	<ul style="list-style-type: none"> <li>Annex 5: Growing Places Fund programme overview (confidential)</li> <li>Annex 6: Growing Places Fund – 5-year forecast (confidential)</li> </ul> <div style="background-color: black; width: 200px; height: 20px; margin-top: 5px;"></div>
15:40 (15 min)	6.	Dorset Gateway update	Finn Morgan	<ul style="list-style-type: none"> <li>Presentation of Gateway Services offered by Dorset LEP and successes thus far</li> </ul>	
15:55	7.	Any other business	Nicola Newman		