

PERFORMANCE AND INVESTMENT COMMITTEE MINUTES

14 April 2021 (2 pm - 3 pm)

MS Teams Video Conference

MINUTES

Committee Attendees:

Nicola Newman (NN) (Chair)
 Luke Rake (LR)
 Rob Mills (RM)
 Lorna Carver (LC)
 Cllr Drew Mellor (DM)

Also Present:

Dr Corrina Osborne (CO)
 Daniela Doncakova (DD)
 Nimisha Loveridge (NL)

Apologies:

Cllr Spencer Flower

Item	Apologies and declarations of interest	Action
1.	<p>Nicola Newman (NN) chaired the meeting.</p> <p>Apologies were received from Cllr Spencer Flower (SF).</p> <p>Declarations of interest were received from Luke Rake for all projects that were discussed at the meeting relating to Kingston Maurward College (KMC), as well as Dorset Green H2 project, managed by Shaun Gomm, KMC consultant.</p> <p>Declarations of interest were received from Cllr Drew Mellor for all projects that were discussed at the meeting relating to Bournemouth, Christchurch and Poole (BCP) Council.</p> <p>[Redacted]</p>	
Item	Local Growth Fund (LGF)	Action
2.	[Redacted]	
Item	Growing Places Fund (GPF) - Bionanovate	Action
3.	[Redacted]	
Item	Any Other Business	Action
4.	<p>[Redacted]</p> <p>Committee Membership NN informed the Committee of Jim Stewart (JS) stepping down as the Chair of Performance & Investment Committee, as well as leaving the Committee, and thanked him for his contribution. All agreed for NN to be the Committee Chair</p>	

<p>going forward.</p> <p>RM volunteered and was appointed as the Committee Deputy Chair.</p> <p>With JS departure, another non-council board member is required to join the Committee.</p> <p>ACTION: DD to organise the recruitment of the new Committee member.</p> <p>It was agreed that if Councils' Committee members are unable to attend a meeting, a representative from the relevant Council will attend in their place, in a non-decision-making capacity.</p> <p>[Redacted]</p>	
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Note: Date of Next Meeting – 4 May 2021 (2pm – 4pm)

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