

PERFORMANCE AND INVESTMENT COMMITTEE MINUTES

4 May 2021 (2pm - 3pm)

MS Teams Video Conference

MINUTES

Committee Attendees:

Nicola Newman (NN) (Chair)
 Rob Mills (RM)
 Cllr Spencer Flower (SF)

Also Present:

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

Apologies:

Lorna Carver (LC)
 Luke Rake (LR)
 Cllr Drew Mellor (DM)

Item	Apologies and declarations of interest	Action
1.	Nicola Newman (NN) chaired the meeting. Apologies were received from Lorna Carver (LC), Luke Rake (LR) and Cllr Drew Mellor (DM).	
Item	Minutes and Actions from Previous Meetings	Action
2.	All actions from the previous meetings have been addressed and resolved. Minutes from the March 2021 and April 2021 meeting were approved by the Committee members.	
Item	Local Growth Fund (LGF) & Getting Building Fund (GBF)	Action
3.	<p><u>LOCAL GROWTH FUND</u></p> <p>DD provided an update on the LGF Programme.</p> <p>NOTE: The Committee notes the Local Growth Fund financial and programmatic update, including risks identified.</p> <p><u>GETTING BUILDING FUND</u></p> <p>DD provided an update on the GBF Programme. No risks to date have been identified; all projects are progressing at pace.</p> <p>NOTE: The Committee notes the Getting Building Fund financial and programmatic update.</p>	
Item	Growing Places Fund	Action

4.	DD provided an update on the GPF Programme. NOTE: The Committee notes the Growing Places Fund financial and programmatic update, including risks identified.	Dorset LEP
Item	Enterprise Zone Skills – Careers and Enterprise Company - Enterprise Adviser Network and Careers Hub Dorset Gateway	Action
5.	Papers were noted by the Committee. DD provided highlights on the Enterprise Zone and RD provided highlights on Skills and Dorset Gateway.	
Item	Any Other Business	Action
6.	Salient points for Dorset LEP Board: Updates on three capital programmes. New Committee member recruitment update: CO advised that recruitment of a new committee member was in progress. It was agreed that the next two Committee meetings will be reduced to an hour.	

Note: Date of Next Meeting – 7th July 2021 (2pm – 3pm)