

## STRATEGIC INFRASTRUCTURE COMMITTEE MEETING

23 November 2020 from 11.00 am – 1.00 pm

### Attendees:

- Chair: John Sutcliffe (JS)
- Lorna Carver (LC)
- David Lewis (DL)
- Nick Gaines (NG)
- Nigel Martin (NM)
- Sara Uzzell (SU)
- Martin Dobbs (MD)
- Bill Cotton (BC),
- Brett Spiller (BS)
- Greg Stone (GS)
- Andrew Wickham (AW)
- Richard Harshorn (RH)
- Peter Lamb (PL)
- Rob Asquith (RA)
- Jim Andrews (JA)

### Other:

- Corrina Osborne (CO), Dorset LEP
- Rebecca Davies (RD), Dorset LEP
- Rosie Macnamara (RM), Dorset LEP
- Sandra Rothwell (SR), Rothwell to the Point
- Marc Griffin (MG), WSP
- Tim Forrester (TF) BCP Council

Item	Subject/ Title	Action owner
1.	<b>Welcome, Apologies and Declarations of Interest</b>  Apologies: Steve Atkins (represented by Richard Harshorn).  Conflict of Interest: Andrew Wickham, Transforming Cities Fund	
2.	<b>Terms of Reference (ToR) approval</b>  The Terms of Reference were approved by the Committee.  Nick Gaines volunteered to be Vice Chair.	
3.	<b>Overview of Investment Prospectus infrastructure submissions</b>  SR gave a presentation on the Investment Prospectus. The first edition of the Prospectus will be ready by January	



