

PERFORMANCE AND INVESTMENT COMMITTEE MINUTES

5 MARCH 2020 AT 14.00 AM TO 16.00 PM

BOURNEMOUTH UNIVERSITY, TALBOT CAMPUS

MINUTES

Committee Attendees:

Cllr Vikki Slade (VS)
Luke Rake (LR)

Also Present:

Martina Hanulova (MH)
David Lawrence (DL)
Rosie Macnamara (RM)
Ben Pretty (BP)

Apologies:

Cllr Spencer Flower (SF)
Dr Phil Richardson (PR)
Nicola Newman (NN)
Jim Stewart (JS)
Lorna Carver (LC)

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Item	Apologies and declarations of interest	Action
1.	<p>Apologies were received for Cllr Spencer Flower (SF), Dr Phil Richardson (PR), Jim Stewart (JS), Lorna Carver (LC) and Nicola Newman (NN).</p> <p>No declarations of interest were received.</p> <p>The meeting did not quorate and therefore no formal decisions were made at the meeting. The Committee members who did not attend the meeting will be asked to provide their approval via written procedure following the Committee meeting.</p>	
Item	Minutes and actions from previous meeting	Action
2.	<p>LR chaired the meeting.</p> <p>All actions, except one (see below), from the previous meeting have been addressed. Minutes from the January meeting were approved by the members present at the meeting. These minutes will be formally adopted by the Committee at the next meeting in May.</p> <p>DL indicated that he is still in discussions with the Chamber on putting forward a member to represent business interests. DL to update the Committee at the next meeting in May.</p> <p>MH updated the Committee on a forecast profile for Growth Deal through March 2021. Also an update on risk profiling and risk mitigation strategies established for the Growth Deal Programme was provided.</p>	Dorset LEP
Item	Growth Deal Update	Action
3.	<p>MH provided an overview of Growth Deal programme delivery and highlighted projects at red/ amber risk.</p> <p><u>Big Programme Change Request (BCP Council)</u> MH outlined that this Change Request (CR) concerns changes for two projects within the BIG Programme: Blackwater Junction & A338 Widening and FWP (A348/A3049) Corridor with an overall aim to de-risk the BIG Programme through the execution of two risk mitigation strategies.</p> <p><u>Orthopaedic Research Institute (ORI) Phase 2 (Bournemouth University)</u> Bournemouth University submitted a change request for the ORI Phase 2 project requesting an extension to the project end date until 30th September 2020 (current project end date is 31st March 2020) to allow for the completion of procurement.</p> <p>Decision: The Committee members present at the meeting approved the change request to extend ORI Phase 2 grant agreement from 31st March to 30th September 2020.</p> <p>NOTE: Approval from Committee members that did not attend the meeting will be sought via written procedure in order for the LEP to execute this decision.</p>	

Item	Growing Places Fund update	
4.	MH gave a high level overview of all Growing Places Fund projects and further detail can be found in the cover sheet and annexes 5 and 6.	
Item	Due diligence process	Action
5.	BP gave a presentation on Cushman & Wakefield due diligence process. This presentation is attached to these minutes.	
Item	Any Other Business	Action
	No other business was declared.	

Note: Date of Next Meeting – 5 May 2020, 2pm-4pm, Bournemouth University

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