

## PERFORMANCE AND INVESTMENT COMMITTEE MINUTES

4 May 2022 (2pm – 3.30pm) - MS Teams Video Conference

### Committee Attendees:

Nicola Newman (NN)(Chair)  
 Rob Mills (RM)  
 Dr Phil Richardson (PR)  
 Dr Corrina Osborne (CO)  
 Sophia Story (SS)

### Also Present:

Daniela Doncakova (DD)  
 Finn Morgan (FM)  
 Helen Stevenson (HS)  
 Nimisha Loveridge (NL)

### Apologies:

Cecilia Bufton (CB)  
 Luke Rake (LR)  
 Cllr Drew Mellor (DM)  
 Cllr Spencer Flower (SF)  
 Rebecca Davies (RD)

Item	Apologies and Declarations of Interest	Action
1.	<p>Nicola Newman (NN) chaired the meeting.</p> <p>Apologies were received from Cecilia Bufton (CB), Luke Rake (LR), Cllr Drew Mellor (DM), Cllr Spencer Flower (SF), and Rebecca Davies (RD).</p> <p>A Declaration of Interest was made by NN in relation to any matters relating to Kingston Maurward College.</p>	
Item	Minutes and Actions from Previous Meeting	Action
2.	<p>All actions from the previous meeting were completed.</p> <p>Minutes from the March 2022 meeting were approved by the Committee.</p>	
Item	Getting Building Fund (GBF) & Local Growth Fund (LGF)	Action
3.	<p><b><u>GETTING BUILDING FUND</u></b>            DD provided an update on the Getting Building Fund.</p> <p>A number of Getting Building Fund projects have submitted their End of Project reports and these are available to view on Dorset LEP website.</p> <p><b>Note: The Committee noted the Getting Building Fund financial and programme update, including risks identified.</b></p> <p><b><u>LOCAL GROWTH FUND</u></b>            DD provided an update on the Local Growth Fund.</p> <p><b>Note: The Committee noted the Local Growth Fund programme update, including risks identified.</b></p>	
Item	Growing Places Fund (GPF)	Action
4.	<p>DD provided an update on the GPF Programme. To date, the fund has invested in 13 projects. Thus far, eight projects are complete with loans repaid and there are currently four active loans.</p> <p><b>Note: The Committee noted the Growing Places Fund financial and programme update, including risks identified.</b></p>	
Item	Dorset Gateway Skills - Careers and Enterprise Company - Enterprise Adviser Network and Careers Hub Dorset Innovation Park (DIP)	Action
5.	<p><b><u>DORSET GATEWAY</u></b>            FM provided highlights on Gateway activities.</p> <p>The success of Gateway is based on the niche services it offers, such as bid writing support. Gateway is seeing an increased number of repeat companies engaging in events.</p> <p>Peer Networks – Based on the success of the pilot year of the programme, Dorset Gateway were awarded the third highest allocation of Peer Networks to deliver for 2021/22.</p>	

	<p><b>Note: The Committee noted the Dorset Gateway financial and programme update, including risks identified.</b></p> <p><b><u>CARRERS AND ENTRPISE COMPANY (CEC)</u></b></p> <p>HS provided highlights on Skills activities and CEC achievements.</p> <p>CEC have supported BCP Council with the successful delivery of the Careers and Apprenticeship Show at the Bournemouth International Centre on 17 March 2022, with 4000 young people attending the event.</p> <p>There are some sector specific events planned over the summer, including the delivery of conferences and 'An apprentice for the day' event.</p> <p><b>Note: The Committee noted the Skills financial and programme update, including risks identified.</b></p> <p><b><u>DORSET INNOVATION PARK (DIP)</u></b></p> <p>DD provided highlights on the Dorset Innovation Park (DIP).</p> <p>Phase 2 of the BattleLab is nearing completion, with an official launch event planned for 18 May 2022.</p> <p>The new BattleLab interactive website will be available by the end of May which will include opportunities to book a space on the park.</p> <p>The Department for International Trade's Advanced Engineering and Manufacturing Team is due to visit the BattleLab on 11 May 2022.</p> <p>Due to the high level of interest in the February event that was organised by the Dorset Engineering and Manufacturing Cluster (DEMC) and due to the attendance difficulties caused by Covid, the DEMC Breakfast Business Meeting will be repeated on 9 June 2022 at the newly opened MoD Defence BattleLab Innovation Centre conference suite on the top floor.</p>	
Item	Any Other Business	Action
6.	CO presented key successful achievements from all programmes being delivered over the last year and formally thanked the team for their effectiveness, dedication and passion in delivering the programmes and reiterated the benefits this will bring to the region.	

**Note: Date of Next Meeting – 6 July 2022 (2pm – 4pm)**