

## PERFORMANCE AND INVESTMENT COMMITTEE MINUTES

6 July 2022 (2pm – 3pm) - MS Teams Video Conference

### Committee Attendees:

Rob Mills (RM) – Deputy Chair  
 Dr Phil Richardson (PR)  
 Dr Corrina Osborne (CO)  
 Sophia Story (SS)  
 Luke Rake (LR)

### Also Present:

Daniela Doncakova (DD)  
 Martina Hanulova (MH)  
 Rebecca Davies (RD)

### Apologies:

Cecilia Buffon (CB)  
 Cllr Drew Mellor (DM)  
 Cllr Spencer Flower (SF)  
 Nicola Newman (NN) - Chair

Item	Apologies and Declarations of Interest	Action
1.	<p>Rob Mills (RM) chaired the meeting.</p> <p>Apologies from the following Committee members were received: Cecilia Buffon (CB), Cllr Drew Mellor (DM), Cllr Spencer Flower (SF), and Nicola Newman (NN).</p> <p>A Declaration of Interest was made by LR 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 May 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 programme.</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 a verbal update on the Local Growth Fund programme.</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 have fully repaid their 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>            RD provided highlights on Gateway activities. The focus for the programme moving forward will be on generic business support with little more automation.</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>            RD provided highlights on the Skills programme activities and achievements. Dorset LEP has seen positive progress on outcomes for this programme.</p>	

<p>BCP Skills Plan that Dorset LEP authored was launched on 4 July 2022. The Plan is now with BCP for action under the UK Shared Prosperity Funding.</p> <p>LR emphasized that the ongoing LEP work on skills is very pertinent and Dorset LEP has a big role to play in the delivery of the Dorset skills agenda. LR expressed his appreciation for the ongoing work and is pleased that the programme is moving forward.</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>Dorset LEP will be hosting a Dorset Ambassadors Business Breakfast Forum on 26 July 2022 at the BattleLab. The LEP Board Chair will be in attendance to welcome the Ambassadors.</p>	
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**Note: Date of Next Meeting – 7 September 2022 (2pm – 4pm)**