

PERFORMANCE AND INVESTMENT COMMITTEE MINUTES
2 March 2022 (2pm – 3.30pm) - MS Teams Video Conference
Committee Attendees:

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

Also Present:

Cecilia Buffon (CB)
 Nick Gaines (NG)
 Daniela Doncakova (DD)
 Rebecca Davies (RD)
 Rosie Macnamara (RM)

Apologies:

Cllr Drew Mellor (DM)
 Cllr Spencer Flower (SF)

Item	Apologies and Declarations of Interest	Action
1.	<p>Nicola Newman (NN) chaired the meeting.</p> <p>Attendees and absences were noted.</p> <p>Declarations of Interest were made by LR and 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 January 2022 meeting were approved by the Committee.</p>	
Item	Getting Building Fund (GBF) & Local Growth Fund (LGF)	Action
3.	<p><u>LOCAL GROWTH FUND</u></p> <p>Note: The Committee noted the Local Growth Fund programme update, including risks identified.</p> <p><u>GETTING BUILDING FUND</u></p> <p>DD provided an update on the Getting Building Fund.</p> <p>Note: The Committee noted the Getting Building Fund financial and programme update, including risks identified.</p>	
Item	Growing Places Fund (GPF)	Action
4.	<p>DD provided an update on the GPF Programme.</p> <p>Note: The Committee noted the Growing Places Fund financial and programme update, including risks identified.</p>	
Item	Skills - Careers and Enterprise Company - Enterprise Adviser Network and Careers Hub Dorset Gateway Dorset Innovation Park (DIP)	Action
5.	<p><u>DORSET GATEWAY</u></p> <p>RD provided highlights on Gateway activities.</p> <p>Note: The Committee noted the Dorset Gateway financial and programme update, including risks identified.</p> <p><u>CARRERS AND ENTRPISE COMPANY (CEC)</u></p> <p>RD provided highlights on Skills activities and achievements.</p> <p>The Careers Hub are still looking for more Enterprise Advisors; there is a campaign on LinkedIn and the Dorset LEP and Careers Hub websites to engage businesses with activities:</p>	

<https://www.dorsetlep.co.uk/enterprise-adviser-network>

The Skills Advisory Panel & Board took place on 10 January 2022 which was chaired by LR who highlighted that the Dorset Local Skills Report has been published and is now live. A webinar called Skills 4 Now: Navigating the maze of the current labour market in Dorset that took place on 1 March 2022 was a success. It was attended by c. 50 people including representatives from recruitment agencies and Bournemouth University.

RD advised that a Careers Fair will take place on 17 March 2022.

Note: The Committee noted the skills financial and programme update, including risks identified.

DORSET INNOVATION PARK (DIP)

DD provided highlights on the Dorset Innovation Park (DIP).

Note: Date of Next Meeting – 4 May 2022 (2pm – 4pm)

REDACTED