

Thursday 15th October 2020

4pm-6pm

MS Teams Meeting with Dial In Option

AGENDA

Open Meeting			
Item	Subject	Lead	Report Status/Timing
1	Introductions	Alun Rogers	5 mins
2	Apologies		
3	Declarations of Interest		
4	Notes of the previous meeting and any matters arising		
5	Chairs Update and Delegated Decisions	Alun Rogers	5 mins
			10 mins
Strategy			
6	Emerging Implementation Plan incorporating Local Industrial Strategy, Covid-19 Recovery and International Trade <i>Implementation Plan verbal</i>	All/Sub Group Leads	Discussion 15 mins
7	Skills Advisory Panel (SAP) Update: (i) Institute of Technology (ii) Careers Enterprise Company (iii) Kickstart Scheme	Liz Barnes	Information 20 mins
			35 mins
Delivery			
8	Growth Hub Steering Group: Peer Network Programme	Secretariat	Decision 10 mins
9	Social Value in procurement <i>Update: Draft paper + verbal</i>	Secretariat	Information 5 mins
			15 mins
Governance			
10	Audit & Finance Committee: SSLEP - Q2 Finance Dashboard / Audit Reports	Mohammed Ahmed / Simon Ablewhite	Discussion 20 mins
11	Mid-Year Performance Review <i>Update: verbal</i>	Secretariat	Information 10 mins
12	SME Champion <i>Update: verbal</i>	Secretariat	Information 5 mins
13	Scrutiny Committee Arrangements for 2020/21: Update <i>Update: verbal</i>	Secretariat	Information 5 mins

14	Assurance Framework: v8	Secretariat	Decision 5 mins
15	CEO Recruitment Committee: Update <i>Update: verbal</i>	Alun Rogers	Information 5 mins
16	Forward Plan	All	5 mins
			55 mins
17	Any Other Business	All	5 mins

Forward Plan

Executive Board		Meeting Date	19 November 2020	
Lead Board Member/ Officer:	Item Name:	Time:	Recommendation:	
A Rogers & Sub-Group Leads	Emerging Implementation Plan incorporating Covid-19 Recovery, International Trade, Future Workforce; Growing Businesses; Innovation; Place		Discussion/Decision	
A Rogers /S Ablewhite	Local Recovery and Devolution White paper / Autumn Comprehensive Spending Review Discussion		Discussion	
A Brown / P Cresswell	Transforming Cities Programme Group: Update, inc. City Deal District Heat Network		Information	
J Leavesley / N Senior	ESIF Committee: Update		Information	
J Leavesley / S Simpson	Growing Places Fund: Update		Information	
J Leavesley / S Palphreyma.	SPMG: Q2 Output Reporting		Information	