

## Cumbria LEP Investment Panel

### AGENDA

12<sup>th</sup> September 2018 10:00-12:00 LEP Conference Centre Redhills

Paper No.	Agenda Item	Paper Number	Part 1/ Part 2									
1)	Welcome		Part 1									
2)	Apologies		Part 1									
3)	Declarations of Interest		Part 1									
4)	Minutes of previous meetings	4.1	Part 1									
5)	Matters Arising		Part 1									
6)	Revised Local Assurance Framework -Terms of Reference and Membership – Verbal Update		Part 2									
7)	Risk Register – Review and Update	7.1 (To follow)	Part 2									
8)	Programmes Update LEP Investment Panel Programmes Update	8.1	Part 2									
9)	Carlisle Airport- Update	9.1 (To follow)	Part 2									
10)	<p><b>Business Case Decisions</b></p> <p>To consider the following business cases for decision</p> <table border="1"> <thead> <tr> <th>LEP Reference</th> <th>Business Case Stage</th> <th>Funding Programme</th> </tr> </thead> <tbody> <tr> <td>LEP054</td> <td>Strategic Outline Case</td> <td>For consideration</td> </tr> <tr> <td>NCRF</td> <td>Full Business Case</td> <td>Northern Cultural Regeneration Fund</td> </tr> </tbody> </table>	LEP Reference	Business Case Stage	Funding Programme	LEP054	Strategic Outline Case	For consideration	NCRF	Full Business Case	Northern Cultural Regeneration Fund	<p>10.1</p> <p>10.2</p>	<p>Part 2</p> <p>Part 2</p>
LEP Reference	Business Case Stage	Funding Programme										
LEP054	Strategic Outline Case	For consideration										
NCRF	Full Business Case	Northern Cultural Regeneration Fund										

<b>11)</b>	Write off Procedure	<b>11.1</b>	<b>Part 2</b>
<b>12)</b>	Cumbria Infrastructure Fund- CIF051- Classic Desserts	<b>12.1</b>	<b>Part 2</b>
<b>13)</b>	Any Other Business		
<b>14)</b>	Next Meeting;  7 <sup>th</sup> November 2018 10:00-12:00 LEP Conference Centre Redhills		

Part 2 Items are restricted and relate to where the LEP is aware that it holds “confidential information” under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, this information will remain confidential.