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Cumbria
Local Enterprise
Partnership

AGENDA

Dear Member,

INVESTMENT PANEL - CUMBRIA LOCAL ENTERPRISE PARTNERSHIP

The next meeting of the Investment Panel of the Cumbria Local Enterprise Partnership will be held as follows:

DATE: **Wednesday 5th December 2018**

TIME: **10:00 am**

VENUE: **Redhills, Penrith**

Jackie Arnold

CHAIR- INVESTMENT PANEL- CUMBRIA LOCAL ENTERPRISE PARTNERSHIP

Investment Panel Members

| Name | |
|-----------------------|--|
| Jackie Arnold (Chair) | Chair (Deputy Chair of LEP Board – Private Sector) |
| Alison Hatcher | Representative of the Accountable Body |
| | LEP Board Member - Private Sector (or their nominated alternate) |
| Cllr David Southward | LEP Board Member – Public Sector (or their nominated alternate) |
| Peter Hensman | Private Sector representative- Business Community |
| Simon Sjenitzer | Private Sector representative- Business Community |
| | Voluntary and Community Sector representative |

AGENDA

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| 1. APOLOGIES FOR ABSENCE | |
| To receive any apologies for absence. | Jackie Arnold |
| 2. DECLARATIONS OF INTEREST | |
| For members to make any declarations of interest in relation to items on today's agenda. | All |
| 3. MINUTES OF PREVIOUS MEETING | |
| To receive the minutes of the previous meeting held on 7 November 2018 (copy enclosed). | Jackie Arnold |
| 4. MATTERS ARISING NOT COVERED ELSEWHERE ON THE AGENDA | |
| To discuss any relevant matters not covered elsewhere on the agenda. | |
| 5. CHIEF EXECUTIVE'S REPORT | |
| To consider a report from the Chief Executive (verbal update). | Jo Lappin |
| 6. WHITEHAVEN PROJECTS REPORT. | |
| Not for publication by virtue of Paragraph(s) 3 of Part I of Schedule 12A of the Local Government Act 1972, as this report contains exempt information relating to financial or business affairs of any particular person (including the authority holding that information) | Corinne Watson |
| 7. INVESTMENT DECISIONS | |
| GD029 M-Sport Full Business Case | Corinne Watson |
| Not for publication by virtue of Paragraph(s) 3 of Part I of Schedule 12A of the Local Government Act 1972, as this report contains exempt information relating to financial or business affairs of any particular person (including the authority holding that information) | |
| 8. GROWTH DEAL FINANCIAL PERFORMANCE | |
| To provide an update on financial performance for 2018/19 for the Growth Deal programme including key risks and planned mitigation measures. | Corinne Watson |
| Not for publication by virtue of Paragraph(s) 3 of Part I of Schedule 12A of the Local Government Act 1972, as this report contains exempt information relating to financial or business affairs of any particular person (including the authority holding that information) | |
| 9. GROWTH DEAL OUTPUT PERFORMANCE | |
| To provide an update on performance against Growth Deal outputs as well as planned activity to ensure achievement against key | Corinne Watson |

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| <p>targets.</p> <p>Not for publication by virtue of Paragraph(s) 3 of Part I of Schedule 12A of the Local Government Act 1972, as this report contains exempt information relating to financial or business affairs of any particular person (including the authority holding that information)</p> | |
| <p>10. ANY OTHER BUSINESS</p> | |
| <p>To discuss any other items of business.</p> | <p>All</p> |
| <p>11. DATE AND TIME OF NEXT MEETING</p> | |
| <p>The next meeting will be held on the 13 February 2019 at 10:00am at Redhills.</p> | |