

Solent Local Enterprise Partnership  
Meeting of the Board to be held on Monday 9 March 2020  
09:00 to 12:00

Item	Title	Time
1.	Welcome and Introduction	09:00 - 09:05
2.	Apologies for absence	09:05 - 09:20
3.	Minutes of meeting held on Friday 17 January 2020	
4.	Matters Arising and declarations of interest to include consideration of registers of interest	
	<b><u>Items for Discussion and Decision</u></b>	
5.	Finance and Funding Report from FFPMG to include: <ul style="list-style-type: none"> <li>• Retained schemes update</li> <li>• Consideration of Local growth programme to 2020/21</li> <li>• Forecast final out-turn for 2019/20</li> <li>• Proposed budget for 2020/21</li> <li>• Financial forecasts for 2020/21 – 2021/22</li> <li>• Review of Corporate Risk Register</li> </ul>	09:20 – 09:50
6.	Solent Prosperity Fund to include: <ul style="list-style-type: none"> <li>• update on Round 6 and 7</li> <li>• update on revised technical guidance for Large Scale Projects</li> </ul>	09:50 – 10:20
7.	Draft Business Plan for 2020/21	10:20 – 10:40
8.	Strategy update to include consideration of: <ul style="list-style-type: none"> <li>• Solent 2050 Strategy</li> <li>• Free ports consultation</li> <li>• Internationalisation Strategy</li> </ul>	10:40 – 11:40
	<b><u>Items for Note</u></b>	
9.	Any other business <ol style="list-style-type: none"> <li>a. HM Government update</li> <li>b. Forward Plan for agreement</li> <li>c. Governance update and feedback from AGM</li> </ol>	11:40 – 12:00