



SOLENT
LOCAL
ENTERPRISE
PARTNERSHIP

Solent Local Enterprise Partnership Business Support Investment Panel Meeting Notes

Convened electronically as per Terms of Reference for the meeting which was due to be held on 27 February 2020.

Present	Apologies
Tim Fielder - Chair	None
Adrian Went	
Cllr Derek Pretty	LEP
Lyn Davies	Steve Futter
Mark Waldron	Chris Heath
David Bream	Caitlin Earey (minute taker)
Rob Dewing	
Caroline Carter	Guests
James Fitzgerald - PCC	None
Lloyd Clark - PCC	

Item		ACTION
1.	<u>Introductions</u> Tim Fielder welcomed panel members to the meeting.	
2.	<u>Apologies</u> Apologies were received from Mark Waldron, David Bream, Rob Dewing and Caroline Carter.	
3.	<u>Notes of previous meeting</u> The notes from the meeting on 16 January 2020 were agreed as a correct record of the meeting. The notes would be signed at the next meeting convened in person.	LEP Exec to action accordingly
4.	<u>Matters Arising</u> There were no Matters Arising that would not be covered by the agenda items.	
5.	<u>Declarations of Interest</u> There were no Declarations of Interest made.	

6.	<p><u>Business Support Programmes Status Update Report</u></p> <p>Panel members were provided with an update in relation to progress and changes to LEP Business Support programmes since the 16 January 2020 meeting. It included high level information on job outcomes and awards made.</p> <p>Members took the report as read.</p>	
7.	<p><u>Contract Updates</u></p> <p>Confidential report has not been published as it includes information defined as exempt in Part 1 of Schedule 12A to the Local Government Act 1972, including information relating to an individual and/or relating to the financial or business affairs of a particular person.</p>	
8.	<p><u>Any other business</u></p> <p><u>Date of next meeting</u></p> <p>The date of the next meeting was confirmed to be 30 April 2020. As the LEP funds were currently paused, there would be no new applications to be considered at this meeting, and members would be informed in due course if this meeting would take place, or be replaced with a meeting convened via email.</p> <p>There was no other business, therefore, the meeting was closed.</p>	