

**Solent Local Enterprise Partnership**  
Meeting of the **Solent Growth Forum**  
to be held on **26 June 2020** via Video Conferencing  
**09:00 - 10:30**

Item	Title	Time
1.	Welcome Attendees and Apologies Minutes of Last Meeting	09:00-09:05
<b>Items for Discussion and Decision</b>		
2.	Solent 2050 and Economic Recovery Plan Discussion - Draft Update - Lichfields to present. Verbal update	09:05-09:45
3.	Overview and Scrutiny of the LEP Capital Programme - financial and status update and update on the work underway to evaluate the impact of the Local Growth Deal investment to date. 1. Local Growth Update for 2020/21 programme 2. LGD Retained schemes and future pipeline 3. In year budget position for 2020/21 and financial forecasts to 2021/22	09:45-10:05
4.	Solent LEP Response to COVID-19. Verbal Update	10:05-10:20
5.	AOB	10:20-10:30