

Solent Local Enterprise Partnership
Meeting of the Board to be held via video conference on Friday 26 February 2021
09:00 to 12:00

Item	Title	Time
1.	Welcome, Introduction and Apologies for absence	9:00 – 9:05
2.	HM Government update	9:05 – 9:15
3.	Notes of meeting held on 11 December 2020 and extraordinary meetings held on 15 January 2021 and 29 January 2021.	9:15 – 9:40
4.	Matters Arising and declarations of interest to include consideration of registers of interest	
5.	LEP Matters requiring board decision	
5 a.	Finance and funding to include; <ul style="list-style-type: none"> • In year budget position for 2020/21 and financial forecasts to 2022/23 • Local Growth Fund programme • Growing Places loan fund • Review of Risk registers 	9:40 – 10:10
5 b	Getting building Fund update	10:10– 10:35
6.	Governance update to include. <ul style="list-style-type: none"> • Board recruitment • Preparation for 2021 AGM • Annual report for 2020 • Feedback on Annual Performance Review 	10:35 – 10:50
7.	Strategy and delivery update to include <ul style="list-style-type: none"> • Revised economic recovery plan (ERP 2.0) • Solent Skills Strategy and Action plan • Update on Solent 2050 • Update on work towards a delivery plan for 2021 	10:50- 11:30
8.	General updates from board leads to include: <ul style="list-style-type: none"> • Solent Business Support Task Force and COVID 19 response • MUK Solent • Skills Advisory Panel and SERCOM • Verbal update on Solent Leaders forum meetings on 16 December 2020, 14 January 2021 and 27 January 2021 • Update on Southern LEP Network and Catalyst South 	11:30– 11:55
9.	Any other business <ul style="list-style-type: none"> • Forward Plan 	11:55 – 12:00