

Tuesday, 18 October 2022

To: Members of the MCA - Business Recovery and Growth Board and Appropriate Officers

You are hereby invited to a meeting of the South Yorkshire Mayoral Combined Authority to be held at **South Yorkshire MCA, 11 Broad Street West, Sheffield, S1 2BQ**, on: **Thursday, 27 October 2022 at 2.00 pm** for the purpose of transacting the business set out in the agenda.



Martin Swales
Chief Executive and Head of Paid Service

Member Distribution

Mayor Ros Jones CBE (Co-Chair)	Doncaster MBC
Neil MacDonald (Co-Chair)	Private Sector LEP Board Member
Councillor Glyn Jones	Doncaster MBC
Councillor Chris Lamb	Barnsley MBC
Councillor Denise Lelliott	Rotherham MBC
Councillor Martin Smith	Sheffield City Council
Sharon Kemp	Rotherham MBC
Richard Stubbs	Private Sector LEP Board Member
Jim Dillon	SYMCA Executive Team

MCA - Business Recovery and Growth Board

Thursday, 27 October 2022 at 2.00 pm

Venue: South Yorkshire MCA, 11 Broad Street West, Sheffield, S1 2BQ



Agenda

Agenda Ref No	Subject	Lead	Page
1.	Welcome and Apologies	Chair	
2.	Declarations of Interest by individual Members in relation to any item of business on the agenda.	Chair	
3.	Urgent items / Announcements	Chair	
4.	Public Questions of Key Decisions	Chair	
5.	Minutes of the Previous Meeting	Chair	5 - 10
6.	Matters Arising / Action Log	Chair	11 - 20
7.	Business Development Projects - Status Update	Stephen Burrows	21 - 26
8.	Programme Approvals	Sue Sykes	27 - 38
9.	Programme Performance Update	Sue Sykes	39 - 46
10.	Project Mandate: South Yorkshire Co-Investment Fund	Joseph Quinn	47 - 64
11.	Project Mandate: Tech South Yorkshire Proposal	Joseph Quinn	65 - 84
12.	Any Other Business	Chair	
Date of next meeting: Thursday, 15 December 2022 at 2.00 pm			
At: South Yorkshire MCA, 11 Broad Street West, Sheffield, S1 2BQ			