

Tuesday, 6 December 2022

Maty Swarey

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**, **15 December 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)

Neil MacDonald (Co-Chair)

Councillor Glyn Jones Councillor Chris Lamb Councillor Denise Lelliott Councillor Martin Smith

Sharon Kemp Richard Stubbs

Jim Dillon

Doncaster MBC

Private Sector LEP **Board**

Member

Doncaster MBC Barnsley MBC Rotherham MBC **Sheffield City Council**

Rotherham MBC

Private Sector LEP Board

Member

SYMCA Executive Team

MCA - Business Recovery and Growth Board

Thursday, 15 December 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 - 16
6.	Matters Arising / Action Log	Chair	17 - 20
7.	Development: Overview of SYMCA Assurance Process	Clare Monaghan	Verbal
8.	SYMCA Support for Access to Finance for Business	Rachel Clark	21 - 26
9.	Business Investment Pipeline	David Moore	27 - 32
10.	Project Mandate Approval	Joseph Quinn	33 - 50
11.	Any Other Business	Chair	
	Date of next meeting: Thursday, 9 February 2023	at 2.00 pm	
At: South Yorkshire MCA, 11 Broad Street West, Sheffield, S1 2BQ			Q