

Monday, 17 February 2020

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

You are hereby invited to a meeting of the Sheffield City Regional Mayoral Combined Authority to be held at **11 Broad Street West, Sheffield S1 2BQ**, on: **Tuesday, 25 February 2020** at **10.00 am** for the purpose of transacting the business set out in the agenda.



Dr Dave Smith
Chief Executive



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Member Distribution

Councillor Sir Steve Houghton CBE (Co-Chair)
Neil MacDonald (Co-Chair)

Lucy Nickson

Councillor Denise Lelliott
Councillor Bill Mordue
Councillor Mazher Iqbal
Sharon Kemp
Dr Ruth Adams

Barnsley MBC
Private Sector LEP Board
Member
Private Sector LEP Board
Member
Rotherham MBC
Doncaster MBC
Sheffield City Council
Rotherham MBC
SCR Executive Team

SCR - Business Growth Board

Tuesday, 25 February 2020 at 10.00 am

Venue: 11 Broad Street West, Sheffield S1 2BQ



Agenda

Agenda Ref No	Subject	Lead	Page
1.	Welcome and Apologies	Cllr Steve Houghton	
2.	Declarations of Interest by individual Members in relation to any item of business on the agenda	Cllr Steve Houghton	
3.	Urgent items / Announcements	Cllr Steve Houghton	
4.	Public Questions of Key Decisions	Cllr Steve Houghton	
5.	Minutes of the Previous Meeting	Cllr Steve Houghton	5 - 14
6.	Matters Arising	Dr R Adams	15 - 16
7.	Growth Hub Progress and Evaluation	Mr David Grimes	17 - 44
8.	Massachusetts Institute of Technology UK Regional Entrepreneurship Accelerator Programme (MIT REAP)	P Johnson	45 - 48
9.	International / Inward investment	Ms Rachel Clark	49 - 60
10.	Project Merthyr	Ms Rachel Clark	Verbal
11.	Performance Dashboards	Ms Sue Sykes	61 - 76
12.	Any Other Business	Cllr Steve Houghton	

Date of next meeting: Wednesday, 6 May 2020 at 10.00 am
At: 11 Broad Street West, Sheffield S1 2BQ (to be rearranged due to elections)