

**AGENDA**

<b>Items Title</b>	<b>Method</b>	<b>Speaker</b>
<b>Introduction</b>		
1. Welcome and Apologies	Verbal	Chair
2. Declarations of Interest	Verbal	All
3. Minutes of last meeting	Verbal	Chair
<b>For Discussion</b>		
4. Growth Hub review update	Verbal	ML
5. Business Growth priorities	Presentation	ML
6. BIF Review	Paper	ML
7. SYIF update	Paper	ML
<b>Updates</b>		
8. Trade & Investment Board	Verbal	
9. BIF Panel	Verbal	
10. Growth Hub Operational Board	Verbal	
11. Delivery Plan dashboard	Verbal	
<b>Actions &amp; Forward Planning</b>		
12. Agree actions & Summary for Resolution Log	Verbal	Chair
13. AOB	Verbal	All

**DATE OF NEXT MEETING – 17<sup>th</sup> July 2018**