

BUSINESS GROWTH EXECUTIVE BOARD
Date: 18th October 2018
Venue: 11 Broad Street West, Sheffield, S1 2BQ
Time: 2:00 – 4:00pm



AGENDA

Items	Title	Method	Speaker
Introduction			
1.	Welcome and Apologies	Verbal	Chair
2.	Declarations of Interest	Verbal	All
3.	Minutes of last meeting	Verbal	Chair
For Discussion			
4.	Made Smarter in SCR	Paper & Presentation	Lee Viney
5.	Supply Chains	Paper & Presentation	Helen Lazarus
Updates			
6.	BIF Panel	Verbal	Helen Lazarus
7.	Growth Hub Operational Board	Verbal	Dave Grimes
8.	Business and Investment Dashboard	Paper	Helen Lazarus
Actions & Forward Planning			
9.	Agree actions & Summary for Resolution Log	Verbal	Chair
10.	AOB	Verbal	All
DATE OF NEXT MEETING – TBC			