

## BUSINESS INVESTMENT FUND PANEL

TUESDAY 17<sup>TH</sup> JULY 2018 16:00-18:00

ROOM 2, 1<sup>ST</sup> FLOOR, BROAD STREET WEST, SHEFFIELD S1 2BQ

**Sheffield**  
**City Region**

COMBINED  
AUTHORITY

No.	Item	Method	Speaker
1	Welcome and Apologies	Verbal	Chair
2	Registers and Declarations of Interest <ul style="list-style-type: none"><li>Any changes to registers of interest</li><li>In relation to any agenda item</li><li>In relation to any activity since the last formal meeting</li><li>In relation to any forthcoming activity</li></ul>	Verbal	All
3	Notes of Last Meeting <ul style="list-style-type: none"><li>Matters arising</li></ul>	Paper	Chair
<b>For Discussion</b>			
4	BIF Approval - Company Ref 0024	Paper	Andy McKenna
5	BIF Approval - Company Ref 0071	Paper	Andy McKenna
6	BIF Approval - Company Ref 0069	Paper	Joanne Flanagan
7	BIF Project Change Request Ref 0023	Paper	Laura Wheatley
8	BIF Programme Update <ul style="list-style-type: none"><li>a) Programme Management Report (CA Approval of Investment over £2m to be included)</li><li>b) BIF Pipeline</li></ul>	Paper Verbal	Laura Wheatley Andy McKenna
9	AOB	Verbal	All