

BUSINESS INVESTMENT FUND PANEL

TUESDAY 27TH NOVEMBER 2018 16:00-18:00

11 BROAD STREET WEST, SHEFFIELD S1 2BQ

No.	Item	Method	Speaker
1	Welcome and Apologies	Verbal	Chair
2	Registers and Declarations of Interest <ul style="list-style-type: none"> • Any changes to registers of interest • In relation to any agenda item • In relation to any activity since the last formal meeting • In relation to any forthcoming activity 	Verbal	All
3	Notes of Last Meeting <ul style="list-style-type: none"> • Matters arising 	Paper	Chair
For Discussion			
4	BIF Approval – Company Ref 0079	Paper	Kevin Bennett
5	BIF Approval – Company Ref 0080	Paper	Kevin Bennett
6.	BIF Approval – Company Ref 0084	Paper	Andy McKenna
7.	BIF Approval – Company Ref 0081	Paper	Andy McKenna
8.	BIF Approval – Company Ref 0083	Paper	Steve Carroll
9.	BIF Concept Paper – Company Ref 0086	Paper	Andy McKenna
10.	Programme Management Update: <ul style="list-style-type: none"> a) Programme Management Report b) BIF pipeline 	Paper Verbal	Laura Wheatley Andy McKenna
11.	AOB		