

**BUSINESS INVESTMENT FUND PANEL**

**THURSDAY 2<sup>ND</sup> MAY 2019 08:30-10:30**

**HSBC, EUROPA WAY, SHEFFIELD S9 1XE**

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.	Company Ref. 0067	Paper	Steve Carroll
5.	Company Ref. 0095	Paper	Steve Carroll
6.	Company Ref. 0096 Reconsideration from 21.03.19	Paper	Rachel Fletcher
7.	Programme Management Update: <ul style="list-style-type: none"><li>a) Programme Management Report</li><li>b) BIF pipeline</li></ul>	Paper Verbal	Laura Wheatley Andy McKenna
8.	AOB		