

## Business, Recovery and Growth Board

### Action Log from 27 October 2022



#### Open Actions

Meeting Date	Minute No	Action	Action Owner	Update	Status
10/02/22	10	<b>Innovation Projects Update</b>  <b>Minute:</b> Councillor Turpin asked if the Board could receive a comprehensive update at a future meeting in relation to all of the current innovation projects.	J Quinn		Ongoing
01/09/22	32	<b>Business Investment Pipeline Update</b>  <b>Minute: ACTION: Innovation Project Director to arrange a meeting with interested Board Members to explain the full Assurance Process.</b>	Dem Services	To be covered in 15/12 meeting	Ongoing
27/10/22	44	<b>Matters Arising / Action Log</b>  <b>Minute:</b>  <b>ACTION:</b> Innovation Project Director to provide an up-to-date timeline for the establishment of the Innovation Board to the next meeting.	Joseph Quinn	A timeline will be brought to December meeting of the board	Ongoing

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27/10/22	45	<p><b>Business Development Projects - Status Update</b></p> <p><b>Minute:</b></p> <p><b>ACTION:</b> Business Growth Advisor to attend the December Board meeting to give an overview of enquiries made and how decisions are made to allocate grants and loans, or any enquiries which are signposted elsewhere.</p>	Andy McKenna	To be covered in 15/12 meeting	Ongoing
27/10/22	47	<p><b>Programme Performance Update</b></p> <p><b>Minute:</b></p> <p><b>ACTION:</b> Executive Director Finance &amp; Investment to work with Director Business &amp; Skills and Sharon Kemp to develop a clear picture of where funds come from, and present to the December Board meeting.</p>	Gareth Sutton	To be covered in 15/12 meeting	Ongoing
27/10/22	47	<p><b>Programme Performance Update</b></p> <p><b>Minute:</b></p> <p><b>ACTION:</b> Board to meet before December Board meeting to receive an overview of the funding allocation decision making process.</p>	Dem Services	To be covered in 15/12 meeting	Ongoing

Meeting Date	Minute No	Action	Action Owner	Update	Status
27/10/22	49	<p><b>Project Mandate: Tech South Yorkshire Proposal</b></p> <p><b>Minute:</b></p> <p><b>ACTION:</b> Innovation Project Director to share the opportunity for membership on Team SY steering group to all LAs.</p>	Joseph Quinn		Complete
27/10/22	49	<p><b>Project Mandate: Tech South Yorkshire Proposal</b></p> <p><b>Minute:</b></p> <p><b>ACTION:</b> Innovation Project Director to provide an update on the Tech SY communications strategy.</p>	Joseph Quinn	Verbal update to be made to 15/12 meeting.	Ongoing

**Recently Closed Actions – cleared at October 27<sup>th</sup> Meeting.**