

Business, Recovery and Growth Board

Action Log 15 December 2022

Open Actions

Meeting Date	Minute No	Action	Action Owner	Update	Status
10/02/22	10	Innovation Projects Update Minute: 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	Reported back on the decision to abandon the board concept.	Closed
27/10/22	44	Matters Arising / Action Log Minute: ACTION: Innovation Project Director to provide an up-to-date timeline for the establishment of the Innovation Board to the next meeting.	J Quinn	Reported back on the decision to abandon the board concept.	Closed
15/12/22	57	Development: Overview of SYMCA Assurance Process Minute: ACTION: Innovation Project Director to provide an update to the February Board meeting regarding the impact of spent	J Quinn	To be covered at 09/02/23 Board meeting.	Ongoing

Meeting Date	Minute No	Action	Action Owner	Update	Status
		RAP funds, and recommendations for allocating the remaining amount.			
15/12/22	58	SYMCA Support for Access to Finance for Business Minute: Further detail was requested regarding how larger projects may withdraw from the MCA business pipeline, and whether a specific fund could be created for inward investment in South Yorkshire. ACTION: Director of Trade and Investment to provide a response on these concerns at a future Board meeting	R Clark		Ongoing
15/12/22	61	Project Mandate Approval Minute: The Board requested an update on the progression of the UK Shared Prosperity Fund. An update was given that: <ul style="list-style-type: none"> • Government had approved Year 1 of the Investment Plan and provisionally approved Years 2 and 3, dependant on the successful delivery of Year 1. • The MCA would be passing on funding to Local Authorities by the end of January. 	J Quinn	Updated as part of business support discussion at forthcoming board on 09/02/23.	Closed

Meeting Date	Minute No	Action	Action Owner	Update	Status
		<p>The Board asked that information on the progression of Year 2 funding for business support be brought to the next Board meeting.</p> <p>ACTION: Innovation Project Director to update on this at the next Board meeting.</p>			

Recently Closed Actions –

Meeting Date	Minute No	Action	Action Owner	Update	Status
27/10/22	49	<p>Project Mandate: Tech South Yorkshire Proposal</p> <p>Minute:</p> <p>ACTION: 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>Project Mandate: Tech South Yorkshire Proposal</p> <p>Minute:</p> <p>ACTION: Innovation Project Director to provide an update on the Tech SY communications strategy.</p>	Joseph Quinn	Verbal update made to 15/12 meeting that the project is progressing through the assurance process.	complete

27/10/22	47	Programme Performance Update Minute: ACTION: Executive Director Finance & Investment to work with Director Business & Skills and Sharon Kemp to develop a clear picture of where funds come from, and present to the December Board meeting.	Gareth Sutton	Completed during 15/12 meeting	complete
27/10/22	47	Programme Performance Update Minute: ACTION: Board to meet before December Board meeting to receive an overview of the funding allocation decision making process.	Dem Services	Completed during 15/12 meeting	complete
27/10/22	45	Business Development Projects - Status Update Minute: ACTION: 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.	Andy McKenna	Completed during 15/12 meeting	complete

01/09/22	32	Business Investment Pipeline Update Minute: ACTION: Innovation Project Director to arrange a meeting with interested Board Members to explain the full Assurance Process.	Dem Services	Completed during 15/12 meeting	Closed
----------	----	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------	--------------------------------	--------