

BUSINESS GROWTH BOARD

29th August 2019

MATTERS ARISING

Purpose

This paper provides an update on matters arising from the previous meeting.

**Item
no.**

5. Governance

Members requested that the business to be considered at future Board meetings reflect the Board's Terms of Reference and include standing agenda items. ACTION: R Adams

The Forward Plan has identified key areas of ToR, Governance Team are developing a ToR template to ensure all Boards deliver all aspects of the ToR.

Officers to produce a high-level programme tracker, which would be circulated to Board Members by email for consideration and agreement at the next meeting. ACTION: R Adams
On the agenda for discussion

7. Business Investment Fund (Background and Current Position)

Following discussion, the Board agreed that they would be prepared to consider BIF projects by exception and requested that information be sent to Board Members regarding how exceptions would be considered by the Board. ACTION: R Adams

The Monitoring Officer has produced a report clarifying the grounds constituting URGENCY, this will be presented to a future MCA and shared with Thematic Board Members.

10. AOB – LGF Approval Scheme 0098

It was agreed that a paper (including an options analysis) be circulated by email to all Board Members for their consideration regarding a potential inward investment project which was seeking £1.2m of BIF grant, towards a £12.4m project in Sheffield. ACTION: M Dei Rossi
Inform members of the BIF schemes which were likely to come forward at a future date.
ACTION: M Dei Rossi

Paper was circulated and is on the agenda for discussion