

Business Growth Board Forward Plan 2019-2020

Terms of Reference responsibilities

- Thematic strategy and policy leadership
- Programme development and delivery
- Performance and Risk Management
- Funding and Financial Decision Making (less than £2m)

Date	Suggested Agenda items
w/c 26/08/19	<ul style="list-style-type: none"> • Strategy & Policy Leadership- Business Growth Economic Overview • Strategy & Policy Leadership- BREXIT • Performance and risk management – Programme performance dashboard • Financial decision making – Scheme 0098
TBC	WORKSHOP TBC
w/c 21/10/19	<ul style="list-style-type: none"> • Strategy & Policy Leadership – Business Growth proposition development • Programme development and delivery – Growth Hub <ul style="list-style-type: none"> • Progress with Regeneris actions following review last year • Pilot of scale up initiative • Aims/timing of Carney Green evaluation • Performance and risk management – Programme performance dashboard • Performance and risk management – Growth Hub deep dive • Financial decision making – Made Smarter and Productivity Challenge
w/c xx/ December /19	<ul style="list-style-type: none"> • Strategy & Policy Leadership – SEP/LIS Skills and Employment proposition development • Programme development and delivery – Inward Investment <ul style="list-style-type: none"> • Targeting new markets (India and China) • Scale up work with foreign owned businesses • Performance and risk management – Programme performance dashboard • Performance and risk management – Inward Investment deep dive • Financial decision making – (schemes permitting)
w/c 24/02/20	<ul style="list-style-type: none"> • Governance - Board Review
w/c 04/05/20	TBC
w/c 29/06/20	Tbc
w/c 24/08/20	Tbc
w/c 19/10/20	Tbc

