Business Board Appendix B

UI	Decision Maker	Date of delegation	Decision	Delegation	Delegated to	Financial value	Update	Status
074	Business Board	17th July 2019	LGF Investment Approval Award of £100,000 grant to Company 100 subject to the conditions set out in the Appraisal Panel Summary	Enter into legal agreements	Head of Paid of Service, in conjunction with the Section 73 and the Monitoring Officer	£100,000	Funding agreement signed, project in delivery. All conditions satisfied	Active
075	Business Board	17th July 2019	LGF Investment Approval Award of £100,000 grant to Company 101 subject to the conditions set out in the Appraisal Panel Summary	Enter into legal agreements	Head of Paid of Service, in conjunction with the Section 73 and the Monitoring Officer	£100,000	Funding agreement Signed Pre-agreement conditions satisfied All Pre-Drawdown conditions outstanding	Active
076	Business Board	17th July 2019	LGF Investment Approval Award of £167,252 grant to Company 102 subject to the conditions set out in the Appraisal Panel Summary	Enter into legal agreements	Head of Paid of Service, in conjunction with the Section 73 and the Monitoring Officer	£167,252	Funding agreement Signed All conditions satisfied	Active
080	Business Board	28th August 2019	Progression of Project 0098 to full approval and award of £619,000 subject to the agreed conditions	Enter into the contractual arrangements required	Head of Paid Service, in conjunction with the Monitoring and Section 73 Officers	£619,000	Contract in Development. Approval conditions being progressed	Active
082	Business Board	23rd October 2019	LGF Investment Approval Award of £96k grant to Company 28c subject to the conditions set out in the Appraisal Panel Summary Table	Enter into legal agreements	Head of Paid Service in consultation with the s73 and Monitoring Officer	£96k	Funding agreement Signed. All conditions satisfied	Active
083	Business Board	23rd October 2019	LGF Investment Approval Award of £74k grant to Company 37c subject to the conditions set out in the Appraisal Panel Summary Table	Enter into legal agreements	Head of Paid Service in consultation with the s73 and Monitoring Officer	£74k	Funding agreement with provider to sign. Only accepting £24k of approved £74	Active
084	Business Board	23rd October 2019	LGF Investment Approval Award of £50k grant to Company 38 subject to the conditions set out in the Appraisal Panel Summary Table	Enter into legal agreements	Head of Paid Service in consultation with the s73 and Monitoring Officer	£50k	All Pre contract conditions satisfied. Funding agreement to be issued for signature	Active
085	Business Board	23rd October 2019	LGF Investment Approval Award of £30k grant to Company 42 subject to the conditions set out in the Appraisal Panel Summary Table	Enter into legal agreements	Head of Paid Service in consultation with the s73 and Monitoring Officer	£30k	Funding agreement Signed. All conditions satisfied	Active
086	Business Board	23rd October 2019	LGF Investment Approval Award of £50k grant to Company 52 subject to the conditions set out in the Appraisal Panel Summary Table	Enter into legal agreements	Head of Paid Service in consultation with the s73 and Monitoring Officer	£50k	Funding agreement Signed. All conditions satisfied	Active
087	Business Board	23rd October 2019	LGF Investment Approval Award of £30k grant to Company 53 subject to the conditions set out in the Appraisal Panel Summary Table	Enter into legal agreements	Head of Paid Service in consultation with the s73 and Monitoring Officer	£30k	Conditions Satisfied. Funding agreement with provider to sign	Active
088	Business Board	23rd October 2019	LGF Investment Approval Award of £29k grant to Company 08 subject to the conditions set out in the Appraisal Panel Summary Table	Enter into legal agreements	Head of Paid Service in consultation with the s73 and Monitoring Officer	£29k	Funding agreement Signed. All conditions satisfied	Active
089	Business Board	23rd October 2019	LGF Investment Approval Award of £80k grant to Company 10 subject to the conditions set out in the Appraisal Panel Summary Table	Enter into legal agreements	Head of Paid Service in consultation with the s73 and Monitoring Officer	£80k	Funding agreement Signed. All conditions satisfied	Active
090	Business Board	23rd October 2019	LGF Investment Approval Award of £45k grant to Company 12 subject to the conditions set out in the Appraisal Panel Summary Table	Enter into legal agreements	Head of Paid Service in consultation with the s73 and Monitoring Officer	£45k	Funding agreement Signed. All conditions satisfied	Active

UI	Decision Maker	Date of delegation	Decision	Delegation	Delegated to	Financial value	Update	Status
091	Business Board	23rd October 2019	LGF Investment Approval Award of £30k grant to Company 15 subject to the conditions set out in the Appraisal Panel Summary Table	3 3	Head of Paid Service in consultation with the s73 and Monitoring Officer		Funding agreement Signed. All conditions satisfied	Active
092	Business Board	23rd October 2019	LGF Investment Approval Award of £80k grant to Company 18 subject to the conditions set out in the Appraisal Panel Summary Table	3 3	Head of Paid Service in consultation with the s73 and Monitoring Officer		Funding agreement Signed. All conditions satisfied	Active
093	Business Board	23rd October 2019	LGF Investment Approval Award of £100k grant to Company 23 subject to the conditions set out in the Appraisal Panel Summary Table	3 3	Head of Paid Service in consultation with the s73 and Monitoring Officer		Funding agreement Signed. All conditions satisfied	Active
095	Business Board	23rd October 2019	LGF Investment Approval Award of £85,000 grant to Company 0104 subject to the conditions set out in the Appraisal Panel Summary table	3 3	Head of Paid Service in consultation with the s73 and Monitoring Officer		Funding agreement Signed. All conditions satisfied	Active

Housing Board

UI	Decision Maker	Date of delegation	Decision	Delegation	Delegated to	Financial value	Update	Status
096	Housing Board		LGF Investment Approval Award of £270k grant to Peak District Rural Housing Association (PDRHA) subject to the conditions set out in the Appraisal Panel Summary Table	,	Head of Paid of Service, in conjunction with the Section 73 and the Monitoring Officer		All conditions satisfied, in Contract.	Active

Skills & Employment Board

UI D	Decision Maker	Date of delegation	Decision	Delegation	Delegated to	Financial value	Update	Status
E	Skills & Employment 3oard		The progression of 'From teenagers to employee – A Sheffield City Region, engineering and advanced manufacturing talent pipeline creator' project to full approval and award up to £0.495m grant to Sheffield UTC Sheffield subject to the conditions set out in the Appraisal Panel Summary subject to the value for money calculation being re-run with the omission of adult learners and that safeguarding protocols are in place for adult learning only to take place at evenings and weekends with the majority of equipment time prioritised for learners aged 13-19.		Head of Paid Service, in conjunction with the Section 73 and the Monitoring Officer		All pre-conditions met. Draft contract being prepared. Change request submitted 08/01/20, which is delaying signing of contract.	Active