

## Annex 1 - Business Recovery and Growth Board Forward Work Programme

### Standard Agenda Items

Every Meeting	Every other meeting	Other
RAP Delivery Update	International Update - India	Terms of Reference (Annual)
Pipeline Projects Position (once funding is in place and NDA issue resolved)	Feedback from Growth Hub Board	Performance reporting (as required)
		Policy Briefings (as required)
		India Advisory Forum (every 3 <sup>rd</sup> meeting)
		Project funding acceptance (as required)

### Forward Plan

2021/22 Board meetings	In line with agenda schedule above, plus:
	<ul style="list-style-type: none"> <li>• Growth Area Economic Blueprints</li> <li>• Business Support Change Implementation Update</li> <li>• Discretionary Business Grants</li> <li>• Made Smarter extended pilot project</li> <li>• Strategic Marketing and Comms</li> <li>• Cluster Updates</li> <li>• MIT REAP Update</li> <li>• SEP delivery plans that are BRGB based</li> <li>• Digital strategy</li> <li>• Community Renewal Fund</li> </ul>

### Areas to develop

- Action Trackers