



AGENDA

Invitees: Amy Bernardo, Billy Masters, Ellie Clow, Emma McCulloch, Emma Lindsell, Ian Smallwood, Ioni Sullivan, Jo Simmons, Jon Birkett, James Wilkinson, Julian Gibbs, Kate Thompson, Lorna Norris, Louise Aitken, Mark Jones, Paul Chapman, Rachel Evans, Ryan Jagpal, Susan Berdo, Suzanne Bennet, Tudor Price, Zoe Gordon

	Agenda item	Lead	Discussion/Info	Time
1.	Welcome and apologies To receive apologies for the meeting.	Iwona	Standing item	5 min
2.	Approval of the minutes and matters arising To approve the minutes of 17 March 2021 and clear any outstanding action points.	Iwona	Standing item	5 min
3.	Annual Evaluation of the Growth Hub To receive the initial findings from the external annual evaluation.	Alan Elder – EBS Consulting	Information/Discussion item	20 min
4.	Communications To discuss Growth Hub communications.	Zoe/Ellie	Standing item	15 min
5.	Funding update To receive an update on the following: a) FY2020-21 Internal Audit b) FY2021-22 Core Growth Hub Funding c) Peer Networks Programme 2.0	Iwona/Amy	Information item	15 min
6.	SELEP COVID-19 Business Support Fund To receive an update on the Business Support Fund.	Jo	Information item	15 min
7.	Growth Hub Delivery Model Engagement and Appraisal Exercise To receive an update on the Growth Hub delivery model engagement and appraisal exercise.	Jo	Information item	15 min
8.	Growth Hub Website Optimisation To receive an update on website optimisation procurement.	Jo	Information item	5 min
9.	Cluster Update To receive an update on the South East Cluster.	Iwona	Information item	10 min
10.	Skills Update To receive an update on developments in Skills sector including the SELEP Digital Skills Partnership.	Louise/Jim	Information item	10 min
11.	Any Other Business	All	Standing item	5 min