

**Board Meeting – 22 September 2016
Matters Arising Schedule**

Meeting Ref.	Action	By	Status
Board meeting 16.03.15 Minute item 7.6 KPIs And Board meeting 19.11.15 Minute item 7 Chief Executive's Report	To report, every six months, on critical KPIs To include public sector jobs KPI and the NVQ level 4+ KPI	JS	Agenda item for February meeting
Board meeting 24.09.15 Minute item 14.1 Enterprise Advisory Committee	To advise SA or MB of events which offer opportunities for business engagement	ALL	To be incorporated into Events log (which is managed by Sam Philpott as part of Communications programme)
Board meeting 22.02.16 Minute item 18 Growing Places Fund	To produce report detailing loans repaid to Coast to Capital	PGPC	The report which was produced for the July Board meeting is being reviewed in light of changing market conditions after the EU Referendum
Board meeting 12.05.16 Minute item 15 Communications update	To draw up programme of business engagement for Board members	All/SP	A progress review is included in the Chief Executive's report at this meeting
Board meeting 14.07.16 Minute item 19 Growth Deal 3	To "stress test" private sector's commitment to projects when considering full business cases To support partners in their development of CSC bid and to facilitate assessment process	JS JS	Agenda item at this meeting
Board meeting 22.09.16 Minute item 19 Chief Executive's Report - ESIF	To lobby Government on ESIF concerns	JS	Correspondence with Andrew Percy attached

Meeting Ref.	Action	By	Status
- SEP refresh	To let JS have views regarding the SEP	ALL	Refresh to commence Spring 2017
- Board agenda papers	To let JS have comments regarding priorities for inclusion	ALL	Agenda item for this meeting