

## Agenda

### Heart of the South West Annual Performance Review 2021-22

Date: 19<sup>th</sup> January 2022

Time: 2pm – 4pm

1.	Introductions and purpose
2.	Update, context and queries (including LEP review)
3.	Actions from Mid-year Review
4.	Governance: <ul style="list-style-type: none"> <li>a. Summary of adherence to the National Local Growth Assurance Framework across the year, any problems faced, and evidence of efforts made to maintain compliance wherever possible</li> <li>b. Diversity statement and board membership</li> <li>c. Public accessibility of governance information</li> <li>d. Any further challenges faced during this year</li> </ul>
5.	Delivery: <ul style="list-style-type: none"> <li>a. Mid-Year Review delivery actions and progress</li> <li>b. Getting Building Fund progress</li> <li>c. Progress on Local Growth Fund residual outputs (and any spend if applicable)</li> <li>d. Relevant progress on published Delivery Plan</li> </ul>
6.	Strategic Impact <ul style="list-style-type: none"> <li>a. General strategic activity and impacts (including Covid recovery plan)</li> </ul>
7.	LEP feedback
8.	AOB
9.	Summary of actions and next steps