

## **CWLEP Programme Delivery Board**

**6<sup>th</sup> July 2017, 8.30 am**

**Location: CWLEP Office, The Old Clink, Warwick**

### **Agenda**

- |   |                                 |
|---|---------------------------------|
| <b>1. Apologies</b>   | Chairman                        |
| <b>2. Meeting Notes of 4<sup>th</sup> May 2017</b>                  | Chairman                        |
| <b>3. Presentation: Warwickshire College Growing Our Talent</b>     | Louise Watkins                  |
| <b>4. Growth Deal Programme Report</b>                              | Lucy McGovern/<br>Andy Williams |
| <b>5. Project Update - North South Rail/Coventry Station Access</b> | Lucy McGovern                   |
| <b>6. Project Update - A46 Link Road</b>                            | Andy Williams                   |
| <b>7. Pipeline Update</b>   | Lucy McGovern                   |
| <b>8. Digital Infrastructure Pilot Proposal</b>                     | Andy Williams                   |
| <b>9. Growth Deal Forward Planner</b>                               | Lucy McGovern                   |
| <b>10. Evaluation and Audit – To Note</b>                           |                                 |
| <b>11. A.O.B</b>  |                                 |

**Date of Next Meeting: 21<sup>st</sup> September 2017**