



**Agenda for
Growth Hub Business Solutions Board Meeting
Wednesday 13th February 2019, 2.00 pm**

at CWLEP Growth Hub, Enterprise Centre,
Coventry University Technology Park

1.	Minutes from last meeting	PP
2.	Financial review & cashflow forecast <ul style="list-style-type: none"> • Cross charge for services from Growth Hub 	JM
3.	Pipeline status - Key projects review & actions required <ul style="list-style-type: none"> ○ EMPLOYMENT SOLUTIONS ○ BUSINESS FESTIVAL ○ CW CONNECT ○ CHAMBER COLLABORATION ○ ENTREPRENEUR KIT ○ OTHER PROJECTS FOR CONSIDERATION <ul style="list-style-type: none"> • INVESTMENT PROJECTS 	JM
4.	Any other business	
5.	Date of next meeting – 18 June 2019, 9.30am	