



GROWTH HUB BUSINESS SOLUTIONS BOARD MEETING – 18 June 2019

Venue: CWLEP Growth Hub, Enterprise Centre, Coventry University Technology Park, Puma Way, Coventry, CV1 2TT

Board Meeting starts 9.30am

1.	Welcome & Apologies		Chair
2.	Approval of Minutes and actions from last meeting		Chair
3.	Financial Review and Cashflow Forecast		Chair
4.	Pipeline Status – key projects review & actions required <ul style="list-style-type: none"> • Employment Solutions • Business Festival • CW Connect <ul style="list-style-type: none"> ○ Recruitment • Chamber Collaboration • Entrepreneur Kit • Other Projects for consideration <ul style="list-style-type: none"> ○ Investment Projects 	Verbal	
5.	Confidentiality (Any items that may need to be redacted from the minutes, commercially sensitive)	Verbal	All
6.	Any Other Business <ul style="list-style-type: none"> • Appraisal for JM 		All



Shaded area Denotes Standing Items

Date of next meeting: Tuesday 17 September 2019 **Venue:** CWLEP Growth Hub