

**Performance and Investment Committee**

Wednesday 21st September 2022 1600-1730

In Person | Wyvern House, Winsford

**Attending:**

Chris Hindley (Chair),   
Nichola Newton (Deputy Chair)

Stewart Brown, Catherine Walker, Alex Thompson

Rebecca Luck

**Apologies:**

Loren Jones, Peter Skates, Ian Brooks, Ian Traynor

**Presenters:**

Pat Jackson, Sarah Williams

**AGENDA**

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| Agenda Item | | Lead | Timings |
| 1 | Welcome, introductions and apologies | Chair | 1600 |
| 2 | 1. Conflicts of Interest 2. Minutes from the meeting of 20th July | Chair | 1605 |
| 3 | Actions Arising   1. LEP Financial Paper, addressing action item against the Corporate Risk Register. 2. University of Chester, High Performance Cloud Update Paper, addressing their reprofiling and impact from the Accelerate Programme. | RL | 1610 |
| 4 | P&I Delivery Plan Framework | RL | 1625 |
| 5 | Delivery Plan Deep Dive: Skills | PJ, SW | 1635 |
| 6 | Programme Manager Report | RL | 1715 |
| 7 | AOB | Chair | 1725 |
|  | | | |
| Next Meeting Scheduled for 26th October (Virtual) | | | |

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