

**Performance and Investment Committee**

Wednesday 26th April 1600-1730

Online | Microsoft Teams

Microsoft Teams meeting

**Join on your computer, mobile app or room device**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGVkNGUzZTMtODIzMi00MGZiLWIwOTItN2FkYzdjZjJjMmFh%40thread.v2/0?context=%7b%22Tid%22%3a%229fdc30f0-07e8-4ece-96e4-5daef8d479d1%22%2c%22Oid%22%3a%22b7a1d846-6fb4-4570-9e59-2bcb826c9d3a%22%7d)

Meeting ID: 331 157 575 88   
Passcode: LaqUPy

[Download Teams](https://www.microsoft.com/en-us/microsoft-teams/download-app) | [Join on the web](https://www.microsoft.com/microsoft-teams/join-a-meeting)

[Learn More](https://aka.ms/JoinTeamsMeeting) | [Meeting options](https://teams.microsoft.com/meetingOptions/?organizerId=b7a1d846-6fb4-4570-9e59-2bcb826c9d3a&tenantId=9fdc30f0-07e8-4ece-96e4-5daef8d479d1&threadId=19_meeting_OGVkNGUzZTMtODIzMi00MGZiLWIwOTItN2FkYzdjZjJjMmFh@thread.v2&messageId=0&language=en-US)

**Attending:**

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

Ian Traynor, Alex Thompson,

Stewart Brown, Perran Baragwanath, Peter Skates,

Rebecca Luck, Ian Brooks

**Apologies:**

None

**AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
| Agenda Item | | Lead | Timings |
| 1 | Welcome and apologies: | Chair | 1600 |
| 2 | 1. Conflicts of Interest 2. Minutes from the meeting of 29th March | Chair | 1605 |
| 3 | Actions Arising:   * A51 Corridor Baseline Study Update * LGF/GBF Monitoring *– see below* * Corporate Risk *– see below* * EZ Cumulative Outputs * Sustainability Outputs & EV Financing Exploration Quadrant Phase 3 | RL | 1610 |
| 4 | Corporate Risk | RL | 1615 |
| 5 | LGF & GBF Ongoing Monitoring | RL | 1635 |
| 6 | Programme Manager Report: Skills Bootcamps | RL | 1655 |
| 7 | P&I Meeting Frequency & Areas of Focus | Chair | 1715 |
| 8 | AOB | Chair | 1725 |
|  | | | |
| **Proposed Future Meeting Dates:**  28th June 1600-1730  27th September 1600-1730  29th November 1600-1730  31st January 1600-1730 | | | |