

**Performance and Investment Committee**

Wednesday 25th May 2022 1600-1730

Microsoft Teams meeting

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**Attending:** Chris Hindley (Chair),   
Nichola Newton (Deputy Chair)

Stewart Brown, Catherine Walker, Peter Skates

Loren Jones, Joe Toward, Ian Traynor, Paul Goodwin

Ian Brooks, Rebecca Luck

**Apologies:** Loren Jones, Alex Thompson

**Presenters:** Jane Pearson, Brian Fitzpatrick, LGF High Performance Private Cloud (HPPC)

**AGENDA**

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| Agenda Item | | Lead | Timings |
| 1 | Welcome, introductions and apologies | Chair | 1600 |
| 2 | LGF HPPC External Presentation  *Project Change Request* | JP, BF | 1605 |
| 3 | Conflicts of Interest | Chair | 1630 |
| 4 | 1. Minutes from the meeting of 27th April | Chair |
| 1. Actions Arising | Chair |
| 5 | Skills Bootcamps:  *Update and Pilot Approach* | RL | 1640 |
| 6 | LGF  *(21/22 BEIS Deadline 27th May)* | RL | 1700 |
| 7 | GBF  *(MDC project closure report & annual audit)* | RL | 1715 |
| 8 | AOB | Chair | 1725 |
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| Next Meeting Scheduled for 22nd June | | | |