

**Performance and Investment Committee**

Wednesday 23rd November 2022 1615-1745

Online | Microsoft Teams

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**Attending:**

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

Ian Traynor, Stewart Brown, Perran Baragwanath, Alex Thompson

Rebecca Luck, Ian Brooks

**Apologies:**

Peter Skates

**Presenters:**

John Laverick, Steph Doyle, Andy Atkin and Rebecca Salisbury-Moss

**AGENDA**

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| Agenda Item | | Lead | Timings |
| 1 | Welcome, introductions and apologies:   * Perran Baragwanath will be replacing Catherine Walker * Loren Jones will be able to resume P&I membership from December | Chair | 1615 |
| 2 | GBF: Warrington Bus Depot Presentation | JL | 1620 |
| 3 | LGF: WVR Skills Projects | SD, AA, RS-M | 1650 |
| 4 | 1. Conflicts of Interest 2. Minutes from the meeting of 21st September | Chair | 1720 |
| 5 | Actions Arising   1. Slidepack structure for delivery plan update presentations | RL | 1725 |
| 6 | GBF & LGF Government Returns | RL | 1730 |
| 7 | AOB | Chair | 1740 |
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| Next Meeting Scheduled for 21st December 1600-1730 | | | |