

**Performance and Investment Committee**

Wednesday 20th July 2022 1600-1700

Microsoft Teams meeting

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

Stewart Brown, Peter Skates

Ian Traynor, Alex Thompson

Ian Brooks, Rebecca Luck

**Apologies:**

Loren Jones, Catherine Walker

**Presenters:**

**AGENDA**

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| Agenda Item | | Lead | Timings |
| 1 | Welcome, introductions and apologies | Chair | 1600 |
| 2 | 1. Conflicts of Interest | Chair | 1605 |
| 1. P&I approach to Skills Bootcamps,  considering previously noted conflicts. |
| 3 | 1. Minutes from the meeting of 25th May | Chair | 1610 |
| 1. Actions Arising |
| 4 | 22/23 Published Delivery Plan | RL | 1615 |
| 5 | Quarterly Corporate Risk Review | RL | 1635 |
| 6 | Programme Manager Report | RL | 1650 |
| 7 | AOB | Chair | 1700 |
|  | | | |
| Next Meeting Scheduled for 24th August | | | |