

**Performance and Investment Committee**

Wednesday 29th March 2023 1600-1730

Online | Microsoft Teams

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**Attending:**

Chris Hindley (Chair),

Ian Traynor, Alex Thompson,

Stewart Brown, Perran Baragwanath, Peter Skates,

Rebecca Luck, John Adlen

**Apologies:**

Nichola Newton, Ian Brooks

**AGENDA**

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| Agenda Item | | Lead | Timings |
| 1 | Welcome and apologies: | Chair | 1600 |
| 2 | 1. Conflicts of Interest 2. Minutes from the meeting of 23rd November | Chair | 1605 |
| 3 | Actions Arising:   * LGF & GBF ongoing monitoring:   + Raised at LEP’s mid year review (24/11/22)   + Raised at LEP’s end of year review (09/02/23)   + Escalated again based on core funding 23/24 * WBC Bus Depot Practical Completion | RL | 1610 |
| 4 | EZ Investment Status Update | JA | 1615 |
| 5 | EZ: Quadrant Phase 3 | JA | 1630 |
| 6 | Programme Manager Report | RL | 1655 |
| 7 | AOB | Chair | 1720 |
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| Next Meeting Scheduled for 26th April 1600-1730 | | | |