

4. UK Shared Prosperity Fund

KD stated that the UKSPF Task Group, that the Board had set up, met before Christmas and the fund had been significantly oversubscribed. Georgina Harris had done a great job to support and progress this work and had compiled a report detailing recommendations of the Task Group. Due to the very tight timeframes, this was due to be circulated to the Board for sign off via email. Board members were reminded of the importance of declaring any interests when responding to the report. KD stated decisions on recommendations for Year 3 funding relating to people and skills had been deferred and would be considered at a future Task Group meeting due to the need to consider the local skills and improvement plan.

ACTION: UKSPF Partnership Task Group Report to be circulated to the Board as soon as available and, given the timescales, would be asked for sign off via email.