

Meeting title		GFirst LEP Board /Away Day	
Date/time/venue		11/9/2018 @ 8:30 for 9:00 to 16:00. Queens Hotel Cheltenham, GL50 1NN	
Attendees		<p>Members: Diane Savory (DS) (Chair), Adam Starkey (AS), Neill Ricketts (NR), Rob Loveday (RL), Stephen Jordan (SJ), Russell Marchant (RM), Jenny Raymond (JR), Deborah Potts (DP), Jim Grant (JG) & Ian Mean (IM)</p> <p>In attendance: David Owen (DO), Lynn Stacey (formal minutes), Dev Chakraborty (DC), Katie Jenkins (KJ), Nigel Riglar (Nigel R), Doina Cornell (Doina C), Mally Findlater (MF), Sarah Danson (SD), Patrick Forde (PF), Pete Carr (PC), Carl Creswell (CC), Karen Campbell (LIS minutes) & Clare Marchant (CM) Luisa Senft-Heywood (LS-H agenda item 7)</p>	
Apologies		Mark Hawthorne, Mike Warner & Warren Ralls (Nigel Riglar leaving around 11:00)	
No.	Item	Time	Who
1)	Welcome & introduction <ul style="list-style-type: none"> ➤ Two new board member introductions ➤ Carl Creswell - Director, Better Regulation 	09:00	DS
2)	Minutes of last meeting 5 June 2018 & matters arising (minutes attached)	09:15	DS
3)	Declarations of interest (standard record attached). Please declare any pecuniary or personal interests relating to specific matters on the agenda	09:20	All
4)	SEP refresh & Project Pipeline: verbal update	09:25	MF
5)	Hartpury Tech to Plate: Funding approval	09:35	MF
6)	Cheltenham Spa Railway Station: Project change request	09:45	MF
7)	GCC update on the Cyber Park project	09:55	LS-H
8)	HMG 'Strengthened Local Enterprise Partnerships' / LEP review	10:05	DO
9)	AOB	10:20	ALL
	Coffee break (end of formal Board meeting)	10:30	
	Local Industrial Strategy (LIS) and Forward Planning		
	Round table: 1) My Vision for Gloucestershire 2) My project idea(s) Board members and Observers (3 minutes each)	10.45	DS,AS,NR, RL,SJ,RM,J R,DP,JG,IM ,Nigel R, Doina C,CM
	Group activity 1:	11:30	ALL
	Local response to National Industrial Strategy – Government expectations	12:00	KJ
	LIS: Approach, initial ideas and background (David / Mally)	12:10	DO / MF

	Lunch	12:30	
	Group Activities	13:15	ALL
	Summary and next steps	15:15	DO/MF
	End of meeting / refreshments	15:30/16:00	

Dates of Next Meetings:

- Tuesday 4th December 2018 @ 8:30

New Dates for 2019:

- Tuesday 22nd January 2019 @ 8:30
- Tuesday 26th March 2019 @ 8:30
- Tuesday 2nd July 2019 @ 8:30
- Tuesday 8th October 2019 @ 8:30