

<b>Meeting title</b>		<b>GFirst LEP Board</b>	
<b>Date/time/venue</b>		23/2/2021 – 8:30am to 10.30am Via Zoom	
<b>Attendees</b>		<p><u>Members:</u> Diane Savory (DS) <i>Chair</i>, Adam Starkey (AS), Emma Hanby (EH), Jim Grant (JG), Mark Hawthorne (MH), Rob Loveday (RL), Russell Marchant (RM), Ian Mean (IM), Deborah Potts (DP), Jenny Raymond (JR), Neill Ricketts (NR), Mike Warner (MW), Lorrin White (LW), Steve Jordan (SJ) &amp; Ruth Dooley (RD)</p> <p><u>In attendance:</u> David Owen (DO), Barry Bodin-Jones (BBJ), Karen Campbell (minutes), Pete Carr (PC), Dev Chakraborty (DCh), Doina Cornell (DC), Carl Creswell (CC), Sarah Danson (SD), Mally Findlater (MF), Karen Leigh (KL), Steve Mawson (SM) &amp; Matt Rigby (MR)</p>	
<b>Apologies</b>			
No.	Item	Time	Who
1)	<b>Welcome &amp; introduction</b>	8:30	DS
2)	<b>Minutes of:</b> <ul style="list-style-type: none"> <li>- last LEP Board meeting 8<sup>th</sup> December 2020 &amp; matters arising</li> <li>- BEIS data return Q3 20-21 (Written Procedure Minutes 04/02/21)</li> <li>- Financial Update</li> </ul>	8:35	DS/DO
3)	<b>Declarations of interest available on the GFirst LEP website –</b> <a href="https://www.gfirstlep.com/about-us/the-board/register-of-members-interests/">https://www.gfirstlep.com/about-us/the-board/register-of-members-interests/</a>  Please declare any pecuniary or personal interests relating to specific matters on the agenda.	8.45	DS
4)	<b>Western Gateway</b> – an update from Chair, Katherine Bennett on progress to date and plans moving forward. Followed by Q&A.	8:50	KB
5)	<b>Risk Register</b> - verbal update	9:35	RD
6)	<b>The Economic impact of Brexit in Gloucestershire</b> (Paper attached) To receive a report on the activities and findings of the Growth Hub’s EU Exit outreach project within Gloucestershire.	9:45	SD
7)	<b>AOB</b> Please notify in advance of the meeting if you have AOB	10:15	ALL

**Future Board meeting dates for 2021:**

**Tuesday 20<sup>th</sup> April**  
**Tuesday 29<sup>th</sup> June**  
**Tuesday 28<sup>th</sup> September**  
**Tuesday 7<sup>th</sup> December**

Timings for all meetings are 8.30am to 10.30am.