

Meeting title		GFirst LEP Board	
Date/time/venue		<p>Tuesday 6th December, 2022 – 9.00am to 12 noon</p> <p>Venue: Room OX-BG-101, First floor – The Gloucester Growth Hub, University of Gloucestershire Business School, Longlevens, Gloucester GL2 9HW</p>	
Attendees		<p><u>Members:</u> Ruth Dooley (RD) <i>Chair</i>, Ian Mean (IM) <i>Vice Chair</i>, Tyler Attwood (TA), Nicola Bird (NB), Matt Charman (MC), Richard Cook (RC), Jim Grant (JG), Emma Hanby (EH), Mark Hawthorne (MH), Jackie Labbe (JL), Matt Lennard (ML), Deborah Potts (DP), Jenny Raymond (JR) and Joe Roberts (JR)</p> <p><u>In attendance:</u> David Owen (DO), Karen Campbell (minutes), Dev Chakraborty (DCh), Carl Creswell (CC), Sarah Danson (SD), Patrick Forde (PF), Jo Holt (JH), Rowena Hay (RH), Jenna Hunt (JH), Anwen Jones (AJ) and Steve Mawson (SM)(virtually) and Roger Mortlock (RM).</p>	
Apologies			
No.	Item	Time	Who
1)	Welcome & introductions	9:00	RD/ALL
2)	<p>Minutes of:</p> <ul style="list-style-type: none"> - last LEP Board meeting 20th September, 2022 and matters arising: <ul style="list-style-type: none"> o Strategic review and actions – update o Future funding, Autumn Statement o AccXel – 1 year on 	9:05	RD DO AJ NB
3)	<p>Declarations of interest available on the GFirst LEP website;</p> <p>https://www.gfirstlep.com/about-us/the-board/register-of-members-interests/</p> <p>Please declare any pecuniary or personal interests relating to specific matters on the agenda.</p>	9:25	RD
4)	Gloucestershire Voluntary Sector – presentation from VCS Alliance, Matt Leonard	9:30	ML
5)	Net Zero/Bio diversity net gain – presentation from GNCF, Roger Mortlock	10:00	RM
6)	Gloucestershire Infrastructure Investment Fund (GIIF) update (Dransfield request for loan extension)	10:40	DO

8)	The future of GFirst LEP Business Groups	10:50	SD
9)	Growth Hub network update (UKSPF)	11:20	SD
9)	Board member feedback on Growth Hubs (verbal) Gloucester Tewkesbury Forest of Dean Stroud Cirencester Libraries	11:30	TA RD NB DP JG RC
10)	Board member feedback on Business Groups (verbal) Banking & Finance Visitor Economy & Tourism	11:45	JR DP
11)	<u>AOB</u> Please notify in advance of the meeting if you have AOB <ul style="list-style-type: none"> • One action for all board members to take away • Two positive PR stories from the meeting 	11:55	

Future Board meeting dates:

Timings for all Board meetings are 9.00am to 11.00am

Tuesday 7th March 2023

Tuesday 6th June 2023

Tuesday 26th September 2023

Tuesday 12th December 2023