

# Agenda

<b>Meeting title</b>		<b>GFirst LEP Board Meeting</b>	
<b>Date/time/venue</b>		04/10/2016 @ 08:30 to 10:30, Hartpury College - Gordon Canning Meeting room on the ground floor	
<b>Attendees</b>		<p><u>Members:</u> Diane Savory (DS) (<i>Chair</i>), David Owen (DO), Neill Ricketts (NR), (MH), Stephen Jordan (SJ), Mike Warner (MW), Adam Starkey (AS), Claire Mould (CM), Rob Loveday (RL), Roman Cooper (RC) &amp; Matthew Burgess (MB).  <u>In attendance:</u> Lynn Stacey (Minutes), Pete Carr (PC), Katie Jenkins (KJ) Mally Findlater (MF), Nigel Riglar (Nigel R), Sarah Danson (SD) &amp; Ben Watts (GCC) for item 8</p>	
<b>Apologies</b>		Mark Hawthorne & Stephen Marston. Claire Mould leaving at 9:30 am	
<b>No.</b>	<b>Item</b>	<b>Time</b>	<b>Who</b>
1)	Welcome & Introduction. Annual Review Feedback	08:30	DS
2)	Minutes of Last Meeting 9 August 2016 & Matters Arising (minutes attached)	08:35	DS
3)	Declarations of Interest (standard record attached)	08:45	All
4)	<ul style="list-style-type: none"> <li>➤ Growth Deal spend profile – see separate paper</li> <li>➤ Growth Deal performance – verbal update</li> <li>➤ European funding update – verbal update</li> </ul>	08:50	MF MF PC
5)	<ul style="list-style-type: none"> <li>➤ Growth Hub Network Centre Procurement – see separate paper</li> <li>➤ Heads of terms for Growth Hub</li> </ul>	09:10	SD SD & DO
6)	2050 vision	09:25	DO
7)	Employment & Skills – see separate paper	09:35	PC
8)	Local Transport Plan	09:45	BW
9)	<ul style="list-style-type: none"> <li>➤ Investment Panel</li> <li>➤ New business case</li> <li>➤ Metz Way funding – see separate paper</li> </ul>	10:05	DO
10)	Key messages from Board meeting	10:15	DO
11)	AOB	10:20	ALL
12)	Closed session for GFirst LEP CiC directors only	10:25	DO

10:30 – tour around Hartpury College

## Dates of Next Meetings:

- Tuesday 13<sup>th</sup> December 2016 @ 08:30 - Gloucestershire College - Gloucester Campus
- Tuesday 14<sup>th</sup> February 2017 @ 8:30
- Tuesday 25<sup>th</sup> April 2017 @ 8:30
- Tuesday 20<sup>th</sup> June 2017 @ 8:30
- Tuesday 8<sup>th</sup> August 2017 @ 8:30
- Tuesday 10<sup>th</sup> October 2017 @ 8:30
- Tuesday 12<sup>th</sup> December 2017 @ 8:30