

Agenda

Meeting title		GFIRST LEP Board Meeting	
Date		09/08/2016 @ 08:30 to 10:30am	
Attendees		<p><i>Members:</i> Diane Savory (DS) (<i>Chair</i>), David Owen (DO), Neill Ricketts (NR), Mark Hawthorne (MH), Stephen Jordan (SJ), Mike Warner (MW), Adam Starkey (AS), Claire Mould (CM), Stephen Marston (SM) & Rob Loveday (RL).</p> <p><i>In attendance:</i> Lynn Stacey (Minutes), Pete Carr (PC), Katie Jenkins (KJ) (with Billy Roden who is shadowing Katie), Roger Mortlock (RM), Mally Findlater (MF), Nigel Riglar (Nigel R) & Peter Holmes (PH) for Item 4</p>	
Apologies		Roman Cooper & Matthew Burgess	
No.	Item	Time	Who
1)	Welcome & Introduction	08:30	DS
2)	Minutes of Last Meeting 21 June 2016 & Matters Arising (minutes attached)	08:35	DS
3)	Declarations of Interest (standard record attached)	08:45	All
4)	Skills <ul style="list-style-type: none"> a) Skills policy paper b) Gloucestershire and Wiltshire Post-16 Area Review update 	08:50	PC & PH
5)	Growth Deal and 2050 vision <ul style="list-style-type: none"> a) Growth Deal 3 submission b) Lessons learned from management of current Growth Deal c) 2050 vision 	09:10	DS, DO & PC
6)	Growth Hub Network	09:25	DO
7)	LEP local match funding	09:40	Nigel R
8)	High streets/retail update	09:55	DS & DO
9)	Local Nature Partnership (LNP) paper and presentation	10:05	RM
10)	Forward look <ul style="list-style-type: none"> a) Local Transport Plan presentation and Q&A b) Annual Review on 16th September 	10:20	DO
11)	AOB	10:25	ALL

Dates of Next Meetings:

- Tuesday 4th October 2016 @ 08:30
- Tuesday 13th December 2016 @ 08:30
- Tuesday 14th February 2017 @ 8:30
- Tuesday 25th April 2017 @ 8:30
- Tuesday 20th June 2017 @ 8:30
- Tuesday 8th August 2017 @ 8:30
- Tuesday 10th October 2017 @ 8:30
- Tuesday 12th December 2017 @ 8:30