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| Meeting title | GFirst LEP Board Meeting |
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| Date/time/venue | 17/4/2018 @ 08:30 to 10:30. Oxstalls Campus - Download  |
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| Attendees | Members: Diane Savory (DS) (Chair), Adam Starkey (AS), Neill Ricketts (NR), Roman Cooper (RC), Mark Hawthorne (MH), Rob Loveday (RL),Stephen Jordan (SJ), Russell Marchant (RM), Jenny Raymond (JR), Deborah Potts (DP) & Mike Warner (MW)In attendance: David Owen (DO), Lynn Stacey (Minutes), Dev Chakraborty (DC), Katie Jenkins (KJ), Nigel Riglar (Nigel R), Doina Cornell (Doina C), Mally Findlater (MF) plus Claire Edwards & Keith Cooper for item 5 (Keith to join by Skype) |
| Apologies |  |
|  |  |
| No. | Item | Time | Who |
|  | Welcome & introduction | 08:30 |  DS  |
|  | Minutes of last meeting 20 February 2018 & matters arising (minutes attached). | 08:45 | DS |
|  | Declarations of interest (standard record attached). **Please declare any pecuniary or personal interests relating to specific matters on the agenda.**  | 08:55 | All |
|  | Growth Deal mid-term review  | 09:00 | DO |
|  | Merrywalks Centre redevelopment funding approval – paper attached & Bakers Quay verbal update  | 09:30 | MFDO |
|  | Board member re-election – paper attached  | 09:50 | DO |
|  7) | Board membership – paper attached | 09:55 | DO |
|  8) | Digital Technology – Matt Smith | 10:05 | MS |
| 9) | AOB |  | ALL |

**Dates of Next Meetings:**

* Tuesday 5th June 2018 @ 8:30
* Tuesday 11th September 2018 @ 8:30
* Tuesday 4th December 2018 @ 8:30