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| Meeting title | | GFirst LEP Board Meeting | | |
|  | |  | | |
| Date/time/venue | | 17/4/2018 @ 08:30 to 10:30. Oxstalls Campus - Download | | |
|  | |  | | |
| 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 | MF  DO |
|  | 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