

Agenda

Meeting title GFirst LEP Board Meeting Date/time/venue 21/06/2016 @ 08:30 to 13:00 plus lunch @ Harnhill Innovation centre in Cirencester Attendees Members: Roman Cooper (RC), Stephen Jordan (SJ), Mike Warner (MW), Adam Starkey (AS), Claire Mould (CM), Stephen Marston (SM), Mark Hawthorne (MH), Rob Loveday (RL) & Matthew Burgess (MB) In attendance: Lynn Stacey (Minutes), Pete Carr (PC), Katie Jenkins (KJ), Roger Mortlock (RM), Sarah Danson (SD), Mally Findlater (MF) & Luisa Senft-Hayward for item 7. Apologies Nigel Riglar No. Item Time Who 1. Welcome & Introduction 08:30 DS 2. Minutes of Last Meeting 19 April 2016 & Matters Arising (minutes attached) DS DS 3. Declarations of Interest (standard record attached) All All 4. Board Membership • Appointment of Vice-Chair • Re-election of members 08:35 DO 5. Growth Deal Project Assurance • Investment panel • Assurance framework 08:55 DO 6. Investment Panel update and approvals 08:55 DO 7. Transport business case assessment process 09:10 LS 8. Progress with Growth Deal Projects 09:30 ALLL </th <th colspan="2"></th> <th colspan="3"></th>						
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	9.			09:30	ALL	
Comfort break – 09:40			Comfort break – 09:40			

Dragons Den – 9:50 to 13:00 13:00 - Lunch

- Dates of Next Meetings:

 ➤ Tuesday 9th August 2016 @ 08:30

 ➤ 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