

Agenda

Meeting title			
GFirst LEP Board Meeting			
Date/time/venue			
10/10/2017 @ 08:30 to 10:30. Headspace/Oxstalls Campus			
Attendees			
<p><u>Members:</u> Diane Savory (DS) (Chair), Adam Starkey (AS), David Owen (DO), Neill Ricketts (NR), Roman Cooper (RC), Stephen Marston (SM), Mark Hawthorne (MH), Rob Loveday (RL), Stephen Jordan (SJ), Mike Warner (MW) & Russell Marchant (RM)</p> <p><u>In attendance:</u> Lynn Stacey (Minutes), Dev Chakraborty (DC), Katie Jenkins (KJ), Tony Bray (TB), Nigel Riglar (Nigel L), Steve Lydon (SL), Barry Bodin-Jones for item 5 & Neill Hopwood for items 6, 7 & 8</p>			
Apologies			
No.	Item	Time	Who
1)	Welcome & introduction	08:30	DS
2)	Minutes of Last Meeting 25 April 2017 & Matters Arising (minutes attached)	08:35	DS
3)	Declarations of Interest (standard record attached). Please declare any pecuniary or personal interests relating to specific matters on the agenda.	08:45	All
4)	Update from Government - Tony Bray	08:50	TB
5)	Growth Hub Network Projects – approval to proceed Due Diligence stage (papers attached): <ul style="list-style-type: none"> • Approval for additional funding for libraries • Approval for additional funding for Tewkesbury Council • Approval for round 2 proposals for next stage – due diligence • Advice on how to proceed with due diligence for Tewkesbury • Approved investment for project enhancements 	09:05	BJ
6)	Growth Deal Funding Decisions: (papers attached). Projects that have been through Due Diligence, and the investment panel, seeking funding approval: <ul style="list-style-type: none"> • UK Digital High Street Innovation Centre (previously known as: Retail Entrepreneurship) • A419 Corridor Improvements 	09:20	NH
7)	Reallocation of Funds: outstanding decisions (papers attached). Decisions regarding projects with indicative funding that has not yet been confirmed and confirmation of available funds for reallocation. <ul style="list-style-type: none"> • Advanced Renewable Energy Resource Centre • St Barnabas Roundabout • A4063 Staverton Bridge Junction • A38 Access to Berkley 	09:30	NH

8)	Update on Forward Look (paper attached)	09:40	NH
9)	GIIF programme Update (paper attached)	09:50	DC
10)	LEP Board Membership Recruitment Update	09:55	DO
11)	AOB	10:00	

Dates of Next Meetings:

- Tuesday 12th December 2017 @ 8:30
- Tuesday 20th February 2018 @ 8:30
- Tuesday 17th April 2018 @ 8:30
- Tuesday 5th June 2018 @ 8:30
- Tuesday 11th September 2018 @ 8:30
- Tuesday 4th December 2018 @ 8:30