

Agenda

& Sarah Danson (SD) with Barry Bodin-Jones (BJJ) for item 4 Apologies No. Item Time Who 1) Welcome & introduction 08:30 DS 2) Minutes of last meeting 17 April 2018 & matters arising (minutes attached) 08:45 DS 3) Declarations of interest (standard record attached). 08:55 All Please declare any pecuniary or personal interests relating to specific matters on the agenda 09:00 SD & I 4) Growth Hub Network – verbal update 09:00 SD & I 5) SEP refresh /Industrial Strategy – verbal update 09:30 MF 6) Growth Deal Programme 2017/18 year end & ESIF update – (papers attached) 09:45 MF 7) GIIF update – (paper attached) 10:00 DO						
Date/time/venue 5/6/2018 @ 08:30 to 10:30. Oxstalls Campus - Download Attendees Members: Neill Ricketts (NR), 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), Orlagh Stoner (Minutes), Dev Chakraborty (DC), Katie Jenkins (KJ), Nigel Riglar (Nigel R), Doina Cornell (Doina C), Mally Findlater (& Sarah Danson (SD) with Barry Bodin-Jones (BJJ) for item 4 Apologies Time Who No. Item Time Who 1) Welcome & introduction 08:30 DS 2) Minutes of last meeting 17 April 2018 & matters arising (minutes attached) 08:45 DS 3) Declarations of interest (standard record attached). Please declare any pecuniary or personal interests relating to specific matters on the agenda 09:00 SD & II 4) Growth Hub Network – verbal update 09:30 MF 6) Growth Deal Programme 2017/18 year end & ESIF update – (papers attached) 09:45 MF 7) GIIF update – (paper attached) 10:00 DO	Meeting title		GFirst LEP Board Meeting			
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	8)	AOB			ALL	

Dates of Next Meetings:

- Away Day Tuesday 11th September 2018 @ 8:30 to 16:00
 Tuesday 4th December 2018 @ 8:30

New Dates for 2019:

- Tuesday 22nd January 2019 @ 8:30
 Tuesday 26th March 2019 @ 8:30

- Tuesday 2nd July 2019 @ 8:30
 Tuesday 8th October 2019 @ 8:30