

Agenda

Meeting title	GFirst LEP Board		
Date/time/venue	08/10/2019 @ 8:30 to 10:30 Oxstalls Campus – Board Room		
Attendees	<p><u>Members:</u> Diane Savory (DS) (Chair), Adam Starkey (AS), Neill Ricketts (NR), Rob Loveday (RL), Deborah Potts (DP), Mike Warner (MW), Ian Mean (IM), Jim Grant (JG), Russell Marchant (RM), Stephen Jordan (SJ), Mark Hawthorne (MH), Jenny Raymond (JT), Doina Cornell (DC), Emma Hanby (EH), Lorrin White (LW) & Ruth Dooley (RD)</p> <p><u>In attendance:</u> David Owen (DO), Lynn Stacey (minutes), Dev Chakraborty (DC), Clare Edwards (CE), Oliver Hindle (OH), Barry Bodin-Jones (BBJ) for item 4, Mally Findlater (MF) for items 5 & 6, Scott Macaulay-Lowe (SML) for item 7, Simon Excell (SE) for item 8 & Katie Jenkins (KJ) for item 9.</p>		
Apologies			
No.	Item	Time	Who
1)	<u>Welcome & introduction</u>	8:30	DS
2)	<u>Minutes of:</u> <ul style="list-style-type: none"> - last LEP Board meeting 2 July 2019 & matters arising - Bakers Quay. 7 August 2019: written procedure - BEIS/CLoG data submission for Q1 of financial year 2019-2020. 12 August 2019: written procedure 	8:35	DS
3)	<u>Declarations of interest available on the GFirst LEP website -</u> https://www.gfirstlep.com/about-us/the-board/register-of-members-interests/ Please declare any pecuniary or personal interests relating to specific matters on the agenda.	8:40	All
4)	Local Growth Fund update – paper attached	08:45	BBJ
5)	European Funding (ESIF) programme update – paper attached	08:55	MF
6)	Verbal update on the pipeline / EOI's	09:05	MF
7)	Verbal update on WCTIS (Cyber Park) project	09:15	SML
8)	B4063-A40 corridor- paper attached	09:25	SE
9)	Discussion on the Local Industrial Strategy	09:35	KJ
10)	AOB	10:15	ALL

Dates for 2019:

- Tuesday 10th December 2019 @ 8:30

Dates for 2020:

- Tuesday 25th February 2020 @ 8:30
- Tuesday 5th May 2020 @ 8:30
- Tuesday 14th July 2020 @ 8:30
- Tuesday 8th December 2020 @ 8:30

GFirst LEP Board Meeting & Away Day

- 15th September 2020 – further details to follow nearer the time.