

Meeting title		GFirst LEP Board	
Date/time/venue		14/07/2020 @ 9:00 to 10:00 Via Zoom	
Attendees		<p><u>Members:</u> Diane Savory (DS) (Chair), Ruth Dooley (RD), Jim Grant (JG), Mark Hawthorne (MH), Stephen Jordan (SJ), Rob Loveday (RL), Russell Marchant (RM), Ian Mean (IM), Deborah Potts (DP), Jenny Raymond (JR), Neill Ricketts (NR), Adam Starkey (AS), Mike Warner (MW), & Lorrin White (LW)</p> <p><u>In attendance:</u> David Owen (DO), Barry Bodin-Jones (BBJ), Pete Carr (PC), Dev Chakraborty (DCh), Doina Cornell (DC), Carl Creswell (CC), Sarah Danson (SD), Mally Findlater (MF), Patrick Forde (PF), Nick Holyoake (NH), Karen Leigh (KL), Steve Mawson (SM), Lynn Stacey (minutes) & Rupert Waters (RW)</p>	
Apologies		Emma Hanby	
No.	Item	Time	Who
1)	Welcome & introduction Local Infrastructure Stimulus Fund Gloucestershire Careers Hub	9:00	DS DO PC/SD
2)	Minutes of: <ul style="list-style-type: none"> - last LEP Board meeting 9 June 2020 & matters arising - Gloucestershire Airport Anson Park Development Changes. 1 July 2019: written procedure (paper attached) 	9:10	DO
3)	Declarations of interest available on the GFirst LEP website - 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.	9:15	ALL
4)	Gloucester Railway Station – papers attached	9:15	MF/BBJ
5)	Recovery Planning – Update from Nick Holyoake	9:30	NH
6)	AOB Please notify in advance of the meeting if you have AOB		

Dates for 2020:

- Tuesday 18th August 2020@ 9:00
- Tuesday 8th December 2020 @ 8:30

GFirst LEP Board Meeting & Away Day

- 15th September 2020 – date on hold at present