

<b>Meeting title</b>		<b>GFirst LEP Board</b>	
<b>Date/time/venue</b>		15/09/2020 – 8:30am to 10.00am Via Zoom	
<b>Attendees</b>		<p><u>Members:</u> Diane Savory (DS) <i>Chair</i>, Adam Starkey (AS), Emma Hanby (EH), Jim Grant (JG), Mark Hawthorne (MH), Rob Loveday (RL), Russell Marchant (RM), Ian Mean (IM), Deborah Potts (DP), Jenny Raymond (JR), Neill Ricketts (NR), Mike Warner (MW), Lorrin White (LW), Steve Jordan (SJ) &amp; Ruth Dooley (RD)</p> <p><u>In attendance:</u> David Owen (DO), Barry Bodin-Jones (BBJ), Karen Campbell (KC), Pete Carr (PC), Dev Chakraborty (DCh), Doina Cornell (DC), Carl Creswell (CC), Sarah Danson (SD), Mally Findlater (MF), Patrick Forde (PF), Karen Leigh (KL), Emily Manser (EM), Steve Mawson (SM), Sarah Scott (SS), Lynn Stacey (minutes) &amp; Rupert Waters (RW)</p>	
<b>Apologies</b>			
No.	Item	Time	Who
1)	<b>Welcome &amp; introduction</b>	8:30	DS
2)	Verbal update on Covid-19 pandemic from <b>Sarah Scott, Director of Public Health</b> , Gloucestershire County Council	8:35	SS
3)	<b>Minutes of:</b> last LEP Board meeting 1 <sup>st</sup> September 2020 & matters arising	9.20	DS
4)	<p><b>Declarations of interest available on the GFirst LEP website –</b></p> <p><a href="https://www.gfirstlep.com/about-us/the-board/register-of-members-interests/">https://www.gfirstlep.com/about-us/the-board/register-of-members-interests/</a></p> <p>Please declare any pecuniary or personal interests relating to specific matters on the agenda.</p>	9.25	ALL
5)	<b>GBF Investment: Digital Innovation Farm – Hartpury University and College funding approval</b> – papers attached.	9.30	MF
6)	<p><b>AOB</b></p> <p>Please notify in advance of the meeting if you have AOB</p>	9.55	ALL

### Future Board meeting dates for 2020:

- Tuesday 8<sup>th</sup> December 2020, 8:30am to 10.30am