

<b>Meeting title</b>		<b>GFirst LEP Board</b>	
<b>Date/time/venue</b>		Tuesday 20 <sup>th</sup> September, 2022 – 9.00am to 11.00am  Venue: Harrison Clark Rickerbys, Ellenborough House, Wellington Street, Cheltenham, GL50 1YD	
<b>Attendees</b>		<p><u>Members</u>: Ruth Dooley (RD) <i>Chair</i>, Ian Mean (IM) <i>Vice Chair</i>, Tyler Attwood (TA), Richard Cook (RC), Jim Grant (JG), Deborah Potts (DP), and Joe Roberts (JR)</p> <p><u>In attendance</u>: David Owen (DO), Karen Campbell (minutes), Dev Chakraborty (DCh), Carl Creswell (CC), Sarah Danson (SD), Patrick Forde (PF), Rod Goodman (RG), Rowena Hay (RH), Jenna Hunt (JH), Anwen Jones (AJ) and Steve Mawson (SM)</p>	
<b>Apologies</b>		Emma Hanby (EH), Nicola Bird (NB), Matt Charman (MC), Jenny Raymond (JR), Mark Hawthorne (MH)	
No.	Item	Time	Who
1)	<b>Welcome &amp; introductions</b>	9:00	RD/ALL
2)	<b>Minutes of:</b> - last LEP Board meeting 17 <sup>th</sup> May, 2022 and matters arising	9:05	RD/DO
3)	<b>Declarations of interest available on the GFirst LEP website;</b>  <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>  Please declare any pecuniary or personal interests relating to specific matters on the agenda.	9:10	RD
4)	<b>Mid-year review, annual performance review, future funding</b> Verbal Update	9:10	AJ
5)	<b>Devolution &amp; Integration</b> <i>Confidential</i> Item for board members and observers only Board paper 5 to be sent by separate cover	9:15	DO
6)	<b>Board Membership 2022/2023</b> Board paper 6	10:00	DO
7)	<b>Gloucestershire Infrastructure Investment Fund (GIIF) update</b> Board paper 7	10:10	DO

8)	<b>Board member feedback on Growth Hubs (verbal)</b> Gloucester Tewkesbury Cheltenham	10:25	TA/MH RD IM
9)	<b>Board member feedback on Business Groups (verbal)</b> Business Membership Group	10:40	IM
10)	<b><u>AOB</u></b> Please notify in advance of the meeting if you have AOB  <ul style="list-style-type: none"> <li>• One action for all board members to take away</li> <li>• Two positive PR stories from the meeting</li> </ul>	10:50	

**Future Board meeting dates:**

Tuesday 6<sup>th</sup> December, 2022

Timings for all Board meetings are 9.00am to 11.00am

<b>Meeting</b>	<b>Growth Hubs</b>	<b>Business Groups</b>
<i>December</i>	Forest of Dean Stroud Cirencester	Banking and Finance Tourism and Visitor Economy