

Meeting title		GFirst LEP Board	
Date/time/venue		Tuesday 7 th March, 2023 – 9.00am to 11am Venue: Boardroom, First floor – The Gloucester Growth Hub, University of Gloucestershire Business School, Longlevens, Gloucester GL2 9HW	
Attendees		<p><u>Members:</u> Ruth Dooley (RD) <i>Chair</i>, Ian Mean (IM) <i>Vice Chair</i>, Lucy Ackland (LA), Tyler Attwood (TA), Nicola Bird (NB), Matt Charman (MC), Richard Cook (RC), Jim Grant (JG), Emma Hanby (EH), Mark Hawthorne (MH), Jackie Labbe (JL), Matt Lennard (ML), Deborah Potts (DP), Jenny Raymond (JR) 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), Jo Holt (JH), Jenna Hunt (JH), Emily Manser (EM), Steve Mawson (SM) and Kaye Turner (KT).</p>	
Apologies		Rowena Hay (RH)	
No.	Item	Time	Who
1)	Welcome & introductions	9:00	RD/ALL
2)	Minutes of: <ul style="list-style-type: none"> - last LEP Board meeting 6th December, 2022 and matters arising: <ul style="list-style-type: none"> o LEP Funding update o Gloucestershire Infrastructure Investment Fund update 	9:05	RD DO 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.	9:35	RD
4)	Local Skills Improvement Plan (LSIP) update – Matt Tudge, Business West	9:40	MT
6)	Net Zero Progress and Plans	10:10	SD
7)	Board member feedback on Growth Hubs (verbal) Gloucester Forest of Dean Stroud Cirencester	10:30	TA NB DP JG

8)	Board member feedback on Business Groups (verbal) Banking & Finance Construction & Infrastructure Cyber Tech	10:45	JR NB MC
9)	<u>AOB</u> Please notify in advance of the meeting if you have AOB <ul style="list-style-type: none"> • One action for all board members to take away • Two positive PR stories from the meeting 	11:00	
	Future agenda items: Gloucestershire Economic Strategy (June) LEP Priorities and Integration (June)		

Future Board meeting dates in 2023:

Timings for all Board meetings are 9.00am to 11.00am

Tuesday 6th June

Tuesday 26th September

Tuesday 12th December