

Meeting title		GFirst LEP Board	
Date/time/venue		<p>Tuesday 26th September, 2023 – 9.00am to 11am</p> <p>Venue: Room 8B, First floor – The Gloucester Growth Hub, University of Gloucestershire Business School, Longlevens, Gloucester GL2 9HW</p>	
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), Mark Hawthorne (MH), Jackie Labbe (JL), Matt Lennard (ML), Deborah Potts (DP) and Jenny Raymond (JRay)</p> <p><u>In attendance</u>: David Owen (DO), Patrick Forde (PF), James Weston (JW), Joe Coyne (JC), Jo Holt (JH), Rowena Hay (RH) and Steve Mawson (SM).</p>	
Apologies		Emma Hanby (EH), Joe Roberts (JR), Karen Campbell (Minutes)	
No.	Item	Time	Who
1)	Welcome & introductions	9:00	RD/ALL
2)	Minutes of: - last LEP Board meeting 6 th June, 2023 and matters arising	9:05	RD
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	RD
4)	Gloucestershire Infrastructure Investment Fund (GIIF) – paper attached	9:20	DO
5)	Proposal for Integration of GFirst LEP into Gloucestershire County Council – confidential paper to follow	9:40	DO
6)	LEP Board Membership & Terms of Office	10:30	RD
7)	Board member feedback on Business Groups (verbal) <ul style="list-style-type: none"> • Energy 	10:40	RD
8)	AOB 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 	10:55	ALL

Future Board meeting dates in 2023: 9.00am to 11.00am, Tuesday 12th December – Focus on Economic Strategy