

Meeting title		GFirst LEP Board	
Date/time/venue		Tuesday 12 th December, 2023 – 9.00am to 11am Venue: Room 8A/8B, 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), Matt Lennard (ML), Deborah Potts (DP), Jenny Raymond (JRay) and Joe Roberts (JR)</p> <p><u>In attendance:</u> David Owen (DO), Karen Campbell (Minutes), Dev Chakraborty (DC), Patrick Forde (PF), Sarah Danson (SD), Jo Holt (JH), Rowena Hay (RH), Paul Blacker (PB), Joe Coyne (JC), Chris Parsons (CP), James Weston (JW), Owen Walters (OW), Lisa McCance (LM - Shared Intelligence) and Abigail Fisher (AF-Shared Intelligence)</p>	
Apologies		Mark Hawthorne (MH), Jackie Labbe (JL)	
No.	Item	Time	Who
1)	Welcome & introductions	9:00	RD/ALL
2)	Minutes of: - last LEP Board meeting 26 th September, 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.	9:10	RD
4)	Gloucestershire Economic Strategy – Presentation from Lisa McCance from Shared Intelligence, the consultants working with GFirst LEP and Gloucestershire County Council on the strategy	9:15	DO/LM
5)	Integration of GFirst LEP into Gloucestershire County Council – verbal update	10:30	DO
6)	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 2024: TBC