

<b>Meeting title</b>		<b>GFirst LEP Board</b>	
<b>Date/time/venue</b>		<p>Tuesday 13<sup>th</sup> February, 2024 – 10.30am to 12.30pm followed by buffet lunch with the GFirst LEP team</p> <p>Please note the meeting room is <b>NOT</b> in the Business School building, it is in the Teaching Centre, the first building at the opposite end of the campus where the Growth Hub originally was. Room OX-TC-217, Second Floor, University of Gloucestershire, Oxstalls Campus, Gloucester, GL2 9HW</p>	
<b>Attendees</b>		<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), Jenny Raymond (JRay) and Joe Roberts (JR)</p> <p><u>In attendance</u>: David Owen (DO), Karen Campbell (Minutes), Dev Chakraborty (DC), Jo Holt (JH), Chris Parsons (CP), Owen Walters (OW), Patrick Forde (PF), Paul Blacker (PB), Rowena Hay (RH), Sarah Danson (SD)</p>	
<b>Apologies</b>			
No.	Item	Time	Who
1)	<b>Welcome &amp; introductions</b>	10:30	RD/ALL
2)	<b>Minutes of:</b> - last LEP Board meeting 12 <sup>th</sup> December, 2023 and matters arising	10:35	RD
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.	10:40	RD
4)	<b>Gloucestershire Economic Strategy</b> – To receive an update on the progress of development of the strategy (paper attached)	10:45	DO
5)	<b>Integration of GFirst LEP into Gloucestershire County Council</b> – verbal update	11:15	DO
6)	<b>Economic Growth Board</b> (paper attached)	11.30	DO
7)	<b>GFirst LEP Board Orderly Wind Down</b> (paper attached)	12.00	DO
8)	<b>AOB</b> Please notify in advance of the meeting if you have AOB - Final GFirst LEP event on Tuesday 12 <sup>th</sup> March	12:15	ALL