

Agenda

Meeting title		GFirst LEP Board Meeting	
Date/time/venue		14/02/2017 @ 08:30 to 10:30. Headspace/Oxstalls Campus	
Attendees		<p><u>Members:</u> Diane Savory (DS) (<i>Chair</i>), David Owen (DO), Neill Ricketts (NR), Roman Cooper (RC), Stephen Jordan (SJ), Mike Warner (MW), Adam Starkey (AS), Claire Mould (CM), Stephen Marston (SM), Mark Hawthorne (MH), Rob Loveday (RL) & Matthew Burgess (MB)</p> <p><u>In attendance:</u> Lynn Stacey (Minutes), Mally Findlater (MF), Nigel Riglar (Nigel R), Sarah Danson (SD), Katie Jenkins (KJ), Dev Chakraborty (DC) & Jonathan Davies (JD) for item 5.1</p>	
Apologies			
No.	Item	Time	Who
1)	Welcome & Introduction.	08:30	DS
2)	Minutes of Last Meeting 13 December 2016 & Matters Arising (minutes attached)	08:35	DS
3)	Declarations of Interest (standard record attached)	08:45	All
4)	Assurance Framework - 4.1 Approval of revised and updated Assurance Framework (paper attached) 4.2 GCC request for LEP Board meeting to be held in public (verbal update)	08:50	MF DO
5)	Growth Deal current projects: 5.1 Cheltenham Growth Hub (paper attached) 5.2 Growth Hub Network update (paper attached) 5.3 Growth Hub Expansion expenditure adjustment (paper attached)	09:10	JD SD MF
6)	Cyber Skills Project – expenditure adjustment (paper attached)	09:30	MF
7)	Growth Deal 3 (verbal update)	09:35	DO
8)	Update from Business Groups (paper attached)	09:45	DO
9)	AOB	10:05	

Dates of Next Meetings:

- Tuesday 25th April 2017 @ 8:30
- Tuesday 20th June 2017 @ Away Day in RAU – details to follow
- Tuesday 8th August 2017 @ 8:30
- Tuesday 10th October 2017 @ 8:30
- Tuesday 12th December 2017 @ 8:30