

Agenda

Meeting title		GFirst LEP Board Meeting	
Date/time/venue		25/04/2017 @ 08:30 to 10:30. Headspace/Oxstalls Campus	
Attendees		<p><u>Members:</u> Diane Savory (DS) (Chair), 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> Jacqui Blackshaw (Minutes), Dev Chakraborty (DC), Claire Edwards (CE), Katie Jenkins (KJ) & Sarah Danson (SD) for item 6, Mally Findlater (MF) for items 7 & 8, Mike Curran (MC) for item 5 & Neil Hopwood (NH) for item 8.</p>	
Apologies		Nigel Riglar	
No.	Item	Time	Who
1)	Welcome & Introduction - GD3	08:30	DS
2)	Minutes of Last Meeting 14 February 2017 & GlosCol New Campus Funding Approval Minutes & Matters Arising (minutes attached).	08:35	DS
3)	Declarations of Interest (standard record attached)	08:45	ALL
4)	LEP Board Membership – (paperwork attached)	08:50	DO
5)	Industrial Strategy Response (paperwork attached - Response to Building our Industrial Strategy Green Paper)	09:05	DO
6)	Growth Hub Update – (paperwork attached) - Network Update - Business Plan Refresh - RAU Due Diligence	09:20	SD/DO
7)	ESIF Update – (paperwork attached - European Funding Update March 2017)	09:35	AS/MF
8)	Growth Deal Programme: - (paperwork attached – Commercial in Confidence) - The process for re-allocation of funds that become available - MF - Performance-Output Summary Table - NH - Programme timetable: Forward Look - NH - March 2017 Final Spend profile Summary - MF	09:50	MF/NH
9)	GIIF programme Update – (paperwork attached - Commercial in Confidence)	10:15	DO
10)	AOB	10:25	

Dates of Next Meetings:

- 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