

<b>Meeting title</b>		GFirst LEP Board	
<b>Date/time/venue</b>		4/12/2018 @ 8:30 to 10:30 Oxstalls Campus – Board Room	
<b>Attendees</b>		<p><b>Members:</b> Diane Savory (DS) (Chair), Adam Starkey (AS), Neill Ricketts (NR), Rob Loveday (RL), Stephen Jordan (SJ), Russell Marchant (RM), Jenny Raymond (JR), Deborah Potts (DP), Jim Grant (JG) Mark Hawthorne (MH), Mike Warner (MW) &amp; Ian Mean (IM)</p> <p><b>In attendance:</b> David Owen (DO), Lynn Stacey (minutes), Dev Chakraborty (DC), Katie Jenkins (KJ), Doina Cornell (Doina C), Mally Findlater (MF), Clare Edwards (CE) Simon Excell (item 5) Rae Suemul (item 5) Scott Macaulay-Lowe (item 5), Elizabeth Weaver (item 7) &amp; Mark Sheridan (item 9)</p>	
<b>Apologies</b>			
No.	Item	Time	Who
1)	Welcome & introduction <ul style="list-style-type: none"> <li>Annual Review</li> </ul>	8:30	DS
2)	Minutes of: <ul style="list-style-type: none"> <li>last LEP Board meeting 11 September 2018 &amp; matters arising,</li> <li>BEIS CLoG Dashboard 25.09.18: written procedure,</li> <li>Cheltenham Growth Hub – funding approval: written procedure (minutes attached)</li> </ul>	8:35	DS
3)	Declarations of interest (standard record attached). <b>Please declare any pecuniary or personal interests relating to specific matters on the agenda</b>	8:40	All
4)	CEO's verbal updates: <ul style="list-style-type: none"> <li>LEP review</li> <li>SEP refresh <a href="https://www.gfirstlep.com/downloads/2018/sep-2-update2018v3.pdf">https://www.gfirstlep.com/downloads/2018/sep-2-update2018v3.pdf</a> and Industrial Strategy timeline</li> <li>Growth Hub Network</li> <li>Employment and skills paper (paper attached)</li> </ul>	8:45	DO
5)	Growth Deal: Quarterly Project update (paper attached)	8:55	MF
6)	Lydney Transport Strategy: funding decision (paper attached)	9:05	MF
7)	Gloucestershire Green Infrastructure Pledge (paper attached)	9:15	EW
8)	West Cheltenham Transport Improvement Schemes – UK Cyber Business Park update (paper attached)	9:25	SE
9)	Brexit The Inside Story by Mark Sheridan	9:40	MS
10)	AOB	10:25	ALL

### New Dates for 2019:

- Tuesday 22nd January 2019 @ 8:30
- Tuesday 26th March 2019 @ 8:30

- Tuesday 2nd July 2019 @ 8:30
- Tuesday 8th October 2019 @ 8:30
- Tuesday 10<sup>th</sup> December 2019 @ 8:30