

Meeting title		GFirst LEP Board	
Date/time/venue		1/09/2020 - 9:00am to 10:00am Via Zoom	
Attendees		<p><u>Members:</u> Adam Starkey (AS) <i>Chair</i>, Diane Savory (DS), Emma Hanby (EH), Jim Grant (JG), Mark Hawthorne (MH), Rob Loveday (RL), Russell Marchant (RM), Ian Mean (IM), Deborah Potts (DP), Jenny Raymond (JR), Neill Ricketts (NR), Mike Warner (MW), & Lorrin White (LW)</p> <p><u>In attendance:</u> David Owen (DO), Barry Bodin-Jones (BBJ), Pete Carr (PD), Dev Chakraborty (DCh), Doina Cornell (DC), Carl Creswell (CC), Sarah Danson (SD), Mally Findlater (MF), Patrick Forde (PF), Karen Leigh (KL), Steve Mawson (SM), Lynn Stacey (minutes) & Rupert Waters (RW)</p>	
Apologies		Steve Jordan (SJ), Ruth Dooley (RD)	
No.	Item	Time	Who
1)	Welcome & introduction	9:00	AS
2)	Minutes of: - last LEP Board meeting 18 th August 2020 & matters arising	9:05	AS
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	ALL
4)	Getting Building Fund Programme (GBF) – verbal update	9:15	MF
5)	GBF Investment: Construction Skills Accelerator Centre - KW Bell funding approval – papers attached.	9:20	MF/BBJ
6)	GBF Investment: Minster Innovation Exchange – Cheltenham Borough Council funding approval – papers attached.	9:35	MF/BBJ
7)	AOB Please notify in advance of the meeting if you have AOB	9:50	ALL

Future Board meeting dates for 2020:

- Tuesday 15th September 2020, 8.30am to 10.30am
- Tuesday 8th December 2020, 8:30am to 10.30am