

<b>Meeting title</b>		<b>GFirst LEP Board</b>	
<b>Date/time/venue</b>		8/12/2020 – 8:30am to 10.30am Via Zoom	
<b>Attendees</b>		<p><u>Members:</u> Diane Savory (DS) <i>Chair</i>, Adam Starkey (AS), 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), Steve Jordan (SJ) &amp; Ruth Dooley (RD)</p> <p><u>In attendance:</u> David Owen (DO), Barry Bodin-Jones (BBJ), Karen Campbell (minutes), Pete Carr (PC), Dev Chakraborty (DCh), Doina Cornell (DC), Carl Creswell (CC), Sarah Danson (SD), Mally Findlater (MF), Karen Leigh (KL), Steve Mawson (SM) &amp; Rupert Waters (RW)</p> <p>Agenda Item 4 only: Simon Excell (SE), Alan Bullock (AB), Colin Chick (CC)</p>	
<b>Apologies</b>			
No.	Item	Time	Who
1)	<b>Welcome &amp; introduction</b>	8:30	DS
2)	<b>Minutes of:</b> <ul style="list-style-type: none"> <li>- last LEP Board meeting 15th September 2020 &amp; matters arising</li> <li>- BEIS data return Q2 20-21 (Written Procedure Minutes 5/11/20)</li> </ul>	8:35	DS/DO
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.	8.45	DS
4)	<b>B4063/A40 Corridor Transport Schemes –</b> paper attached.	8:50	SE
5)	<b>Recovery Planning activity –</b> paper to follow.	9:20	ALL
6)	<b>LGF &amp; GBF Projects update –</b> papers attached.	9.40	BBJ/MF
7)	<b>Risk Register -</b> verbal update	10:00	RD
8)	<b>Social value of projects –</b> verbal update	10:10	BBJ
9)	<b><u>AOB</u></b> Please notify in advance of the meeting if you have AOB	10:20	ALL

**Future Board meeting dates for 2021:**

- Tuesday 23<sup>rd</sup> February, 2021