

Meeting title		GFirst LEP Board	
Date/time/venue		28/9/2021 – 8:30am to 10.30am Room 8B, GFirst LEP Offices – Oxstalls Campus	
Attendees		<p><u>Members:</u> Ruth Dooley (RD) <i>Chair</i>, Tyler Attwood (TA), Nicola Bird (NB), Matt Charman (MC), Doina Cornell (DC), Jim Grant (JG), Emma Hanby (EH), Russell Marchant (RM), Ian Mean (IM), Deborah Potts (DP), Jenny Raymond (JR), Neill Ricketts (NR) and Joe Roberts (JR)</p> <p><u>In attendance:</u> David Owen (DO), Karen Campbell (minutes), Pete Carr (PC), Dev Chakraborty (DCh), Richard Cook (RC), Carl Creswell (CC), Sarah Danson (SD), Neil Hopwood (NH), Anwen Jones (AJ) and Emily Manser (EM)</p>	
Apologies		Mark Hawthorne (MH) and Steve Mawson (SM)	
No.	Item	Time	Who
1)	Welcome & introductions	8:30	RD/ALL
2)	Minutes of: - last LEP Board meeting 25 th August 2021 and matters arising	9:00	RD/DO
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	RD
4)	GFirst LEP Strategic Update – LEP Review – verbal update	9:20	DO
5)	Growth Hub Strategic Development Plan update – papers attached	9:40	SD
6)	Projects Update – Getting Building Fund and Growth Deal – paper attached	9:55	NH
8)	Education & Skills Team update – verbal update	10:10	PC
9)	<u>AOB</u> Please notify in advance of the meeting if you have AOB	10:20	ALL

Future Board meeting dates for 2021:

Tuesday 7th December

Timings for all meetings to be confirmed