

Meeting title	GFirst LEP Board		
Date/time/venue	Tuesday 15 th February 2022 – 9.00am to 11.00am Venue: Board Room, Business School, University of Gloucestershire, Longlevens GL2 9HW and via Microsoft Teams		
Attendees	<p>Members: Ruth Dooley (RD) <i>Chair</i>, Ian Mean (IM) <i>Vice Chair</i>, Tyler Attwood (TA), Nicola Bird (NB), Matt Charman (MC), Doina Cornell (DC), Jim Grant (JG), Emma Hanby (EH), Russell Marchant (RM), Deborah Potts (DP), Jenny Raymond (JR) Neill Ricketts (NR) and Joe Roberts (JR)</p> <p>In attendance: Richard Cook (RC), David Owen (DO), Karen Campbell (minutes), Pete Carr (PC), Dev Chakraborty (DCh), Carl Creswell (CC), Sarah Danson (SD), Patrick Forde (PF), Rod Goodman (RG), Neil Hopwood (NH) and Anwen Jones (AJ)</p>		
Apologies	Mark Hawthorne (MH), Steve Mawson (SM), Emily Manser (EM)		
No.	Item	Time	Who
1)	Welcome & introductions	9:00	RD/ALL
2)	Minutes of: - last LEP Board meeting 7 th December 2021 and matters arising	9:05	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)	Board Member ‘Champion’ roles	9:15	RD
5)	Levelling up White Paper – a summary presentation from Anwen Jones followed by discussion	9:25	AJ/ALL
6)	Board member feedback on Growth Hubs Gloucester Tewkesbury	10:25	SD TA/JR RD/EH
7)	Board member feedback on Business Groups Energy Retail and High Streets Construction and Infrastructure	10:35	SD RD TA NB

8)	<p><u>AOB</u> Please notify in advance of the meeting if you have AOB</p> <ul style="list-style-type: none"> • One action for all board members to take away • Two positive PR stories from the meeting 	10:45	ALL
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Future Board meeting dates:

Board Away Day;

Wednesday 30th March – 9.00am to 1.30pm

Board meeting dates for 2022;

Tuesday 17th May

Tuesday 20th September

Tuesday 6th December

Timings for all Board meetings are 9.00am to 11.00am

Meeting	Growth Hubs	Business Groups
<i>February</i>	Gloucester Tewkesbury Cheltenham	Energy Retail and High Streets Construction and Infrastructure
<i>May</i>	Forest Stroud Cirencester	Cyber Tech Agri Food and Rural
<i>September</i>	Gloucester Tewkesbury Cheltenham	Business Membership Group Business and Professional Advanced Engineering & Manufacturing
<i>December</i>	Forest Stroud Cirencester	Banking and Finance Tourism and Visitor Economy