

<b>Meeting title</b>		<b>GFirst LEP Board</b>	
<b>Date/time/venue</b>		Tuesday 6 <sup>th</sup> June, 2023 – 9.00am to 11am  Venue: Room OX-BG-101, First floor – The Gloucester Growth Hub, University of Gloucestershire Business School, Longlevens, Gloucester GL2 9HW	
<b>Attendees</b>		<p><u>Members:</u> Ruth Dooley (RD) <i>Chair</i>, Ian Mean (IM) <i>Vice Chair</i>, Lucy Ackland (LA), Tyler Attwood (TA), Nicola Bird (NB), Matt Charman (MC), Richard Cook (RC), Mark Hawthorne (MH), Jackie Labbe (JL), Matt Lennard (ML), Deborah Potts (DP), Jenny Raymond (JR) and Joe Roberts (JR)</p> <p><u>In attendance:</u> David Owen (DO), Rowena Hay (RH), Dev Chakraborty (DCh), Carl Creswell (CC), Sarah Danson (SD), Patrick Forde (PF), Josie Gough (JG) (via Teams), Jo Holt (JH), Neil Hopwood (NH), Rowena Hay (RH) and Steve Mawson (SM)(via Teams).</p>	
<b>Apologies</b>		Emma Hanby (EH), Jenna Hunt (JH), Emily Manser (EM), Karen Campbell (Minutes)	
No.	Item	Time	Who
1)	<b>Welcome &amp; introductions</b>	9:00	RD/ALL
2)	<b>Minutes of:</b> <ul style="list-style-type: none"> <li>- last LEP Board meeting 7<sup>th</sup> March, 2023 and matters arising: <ul style="list-style-type: none"> <li>o Gloucestershire Infrastructure Investment Fund update</li> </ul> </li> </ul>	9:05	RD 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.	9:15	RD
4)	<b>LEP Strategic Position</b> – verbal update	9:20	DO
5)	<b>Western Gateway</b> – verbal update	9:40	RD
6)	<b>50:50 Challenge</b> – verbal update	9:50	IM
7)	<b>C11 Project in Berkeley Proposal</b>	10:00	NH
8)	<b>Growth Hub update</b> – verbal update	10:10	SD

9)	<b>Board member feedback on Growth Hubs (verbal)</b> <ul style="list-style-type: none"> <li>• Gloucester</li> <li>• Tewkesbury</li> </ul>	10:25	TA RD
10)	<b>Board member feedback on Business Groups (verbal)</b> <ul style="list-style-type: none"> <li>• Construction &amp; Infrastructure</li> <li>• Cyber Tech</li> </ul>	10:40	NB MC
11)	<b><u>AOB</u></b> Please notify in advance of the meeting if you have AOB <ul style="list-style-type: none"> <li>• One action for all board members to take away</li> <li>• Two positive PR stories from the meeting</li> </ul>	10:55	ALL

**Future Board meeting dates in 2023:**

Timings for all Board meetings are 9.00am to 11.00am

Tuesday 26th September

Tuesday 12th December