

Agenda

Meeting title		GFirst LEP Board Meeting	
Date/time/venue		5/6/2018 @ 08:30 to 10:30. Oxstalls Campus - Download	
Attendees		<p><u>Members:</u> Diane Savory (DS) (Chair), Adam Starkey (AS), Neill Ricketts (NR), Mark Hawthorne (MH), Rob Loveday (RL), Stephen Jordan (SJ), Russell Marchant (RM), Jenny Raymond (JR), Deborah Potts (DP) & Mike Warner (MW)</p> <p><u>In attendance:</u> David Owen (DO), Oragh Stoner (Minutes), Dev Chakraborty (DC), Katie Jenkins (KJ), Nigel Riglar (Nigel R), Doina Cornell (Doina C), Mally Findlater (MF) & Sarah Danson (SD) with Barry Bodin-Jones (BJJ) for item 4</p>	
Apologies			
No.	Item	Time	Who
1)	Welcome & introduction	08:30	DS
2)	Minutes of last meeting 17 April 2018 & matters arising (minutes attached)	08:45	DS
3)	Declarations of interest (standard record attached). Please declare any pecuniary or personal interests relating to specific matters on the agenda	08:55	All
4)	Growth Hub Network – verbal update	09:00	SD & BJJ
5)	SEP refresh /Industrial Strategy – verbal update	09:30	MF
6)	Growth Deal Programme 2017/18 year end & ESIF update – (papers attached)	09:45	MF
7)	GIIF update – (paper attached)	10:00	DO
8)	AOB	10:10	ALL

Dates of Next Meetings:

- Away Day - Tuesday 11th September 2018 @ 8:30 to 16:00
- Tuesday 4th December 2018 @ 8:30

New Dates for 2019:

- Tuesday 22nd January 2019 @ 8:30
- Tuesday 26th March 2019 @ 8:30
- Tuesday 2nd July 2019 @ 8:30
- Tuesday 8th October 2019 @ 8:30