

Meeting title		GFirst LEP Board	
Date/time/venue		18/08/2020 - 9:00 to 10:30 Via Zoom	
Attendees		<p><u>Members:</u> Adam Starkey (AS) Chair, Diane Savory (DS), Ruth Dooley (RD), Emma Hanby (EH), Jim Grant (JG), Mark Hawthorne (MH), Stephen Jordan (SJ), Rob Loveday (RL), Russell Marchant (RM), Ian Mean (IM), Deborah Potts (DP), Jenny Raymond (JR), Neill Ricketts (NR), Mike Warner (MW), & Lorrin White (LW)</p> <p><u>In attendance:</u> David Owen (DO), Barry Bodin-Jones (BBJ), Pete Carr (PD), Dev Chakraborty (DCh), Doina Cornell (DC), Carl Creswell (CC), Sarah Danson (SD), Mally Findlater (MF), Patrick Forde (PF), Karen Leigh (KL), Steve Mawson (SM), Lynn Stacey (minutes) & Rupert Waters (RW)</p>	
Apologies			
No.	Item	Time	Who
1)	Welcome & introduction	9:00	AS
2)	Minutes of: <ul style="list-style-type: none"> - last LEP Board meeting 14th July 2020 & matters arising - Written Procedure 04.08.20 BEIS data return (paper attached) 	9:05	AS
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	ALL
4)	Risk – update on organisational and programme risk registers	9:15	RD / BBJ
5)	5a - ESIF Programme Update August 2020 – papers attached 5b - Growth Programme Update August 2020 – papers attached	9:25	MF/BBJ
6)	Getting Building Fund (GBF) Investment: Gloucestershire Applied Skills Digital Centre (Digication) – Cirencester College funding approval – papers attached.	9:40	MF/BBJ
7)	GBF Investment: Gloucestershire College Incubation Centre – Glos Col funding approval – papers attached.	10:00	MF/BBJ

8)	<u>AOB</u> Please notify in advance of the meeting if you have AOB	10:20	AS
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Future Board meeting dates for 2020:

- Tuesday 1st September 2020, 9:00am to 10am
- Tuesday 15th September 2020, 8.30am to 10.30am
- Tuesday 8th December 2020, 8:30am to 10.30am