

Meeting title		GFirst LEP Board	
Date/time/venue		20/4/2021 – 8:30am to 10.30am Via Zoom	
Attendees		<p><u>Members:</u> Diane Savory (DS) <i>Chair</i>, Adam Starkey (AS), Emma Hanby (EH), Jim Grant (JG), Mark Hawthorne (MH), Rob Loveday (RL), Russell Marchant (RM), Ian Mean (IM), Deborah Potts (DP), Jenny Raymond (JR), Neill Ricketts (NR), Mike Warner (MW), Lorrin White (LW), Steve Jordan (SJ) & Ruth Dooley (RD)</p> <p><u>In attendance:</u> David Owen (DO), Barry Bodin-Jones (BBJ), Karen Campbell (minutes), Pete Carr (PC), Dev Chakraborty (DCh), Doina Cornell (DC), Carl Creswell (CC), Sarah Danson (SD), Mally Findlater (MF), Patrick Forde (PF), Emily Manser (EM) & Steve Mawson (SM)</p>	
Apologies			
No.	Item	Time	Who
1)	Welcome & introduction	8:30	DS
2)	Minutes of: - last LEP Board meeting 23 rd February 2021 & matters arising	8:35	DS/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.	8.45	DS
4)	West Cheltenham Transport Improvement Scheme (WCTIS) update – written report in advance from Gloucestershire County Council	8:50	BBJ
5)	Risk Register - verbal update	9:00	RD
6)	GFirst LEP Strategic Update – paper attached	9:10	DO
7)	Growth Hub Network update – paper attached	9:35	SD
8)	Education & Skills Team update – paper attached	9:45	PC
9)	GFirst LEP Year-end Management accounts	9:55	PF
10)	GIFF Programme update – paper to follow	10:05	DO
11)	AOB Please notify in advance of the meeting if you have AOB	10:20	ALL

Future Board meeting dates for 2021:

Tuesday 29th June

Tuesday 28th September

Tuesday 7th December

Timings for all meetings are 8.30am to 10.30am.