

## Agenda

<b>Meeting title</b>	<b>GFirst LEP Board</b>		
<b>Date/time/venue</b>	29/6/2021 – 8:30am to 10.30am Via Zoom		
<b>Attendees</b>	<p><u>Members:</u> Diane Savory (DS) <i>Chair</i>, Adam Starkey (AS), Doina Cornell (DC), Ruth Dooley (RD), Jim Grant (JG), Emma Hanby (EH), Mark Hawthorne (MH), Rob Loveday (RL), Russell Marchant (RM), Ian Mean (IM), Deborah Potts (DP), Jenny Raymond (JR), Neill Ricketts (NR), Mike Warner (MW) &amp; Lorrin White (LW)</p> <p><u>In attendance:</u> David Owen (DO), Karen Campbell (minutes), Dev Chakraborty (DCh), Carl Creswell (CC), Sarah Danson (SD), Neil Hopwood (NH), Rob Jenkins (RJ), Anwen Jones (AJ) &amp; Emily Manser (EM)</p>		
<b>Apologies</b>	Pete Carr, (PC), Richard Cook (RC), Steve Mawson (SM)		
<b>No.</b>	<b>Item</b>	<b>Time</b>	<b>Who</b>
1)	<b>Welcome &amp; introduction</b>	8:30	DS
2)	<b>Minutes of:</b> <ul style="list-style-type: none"> <li>- last LEP Board meeting 20<sup>th</sup> April 2021 &amp; matters arising</li> <li>- written procedure 28<sup>th</sup> April 2021</li> </ul>	8:35	DS/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.	8.40	DS
4)	<b>The Forum Development in Gloucester</b> – presentation by Esther Croft, Reef Development	8:45	EC
5)	<b>Risk Register</b> - verbal update	9:15	RD
6)	<b>GFirst LEP Strategic Update</b> – LEP Review and Board recruitment	9:20	DO
7)	<b>Growth Hub Network update</b> – verbal update	9:40	SD
8)	<b>Education &amp; Skills Team update</b> – verbal update	9:55	RJ
9)	<b>AOB</b> Please notify in advance of the meeting if you have AOB	10:10	ALL

**Future Board meeting dates for 2021:**

**Wednesday 25<sup>th</sup> August**

**Tuesday 28<sup>th</sup> September**

**Tuesday 7<sup>th</sup> December**

Timings for all meetings are 8.30am to 10.30am.