

Meeting title		GFirst LEP Board	
Date/time/venue		Wednesday 25 th August, 2021 - 11.00am to 12noon Hybrid meeting - Room 8B, University of Gloucestershire Business School, Oxstalls Campus, Gloucester, GL2 9HW OR via Microsoft TEAMS	
Attendees		<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) & Lorrin White (LW)</p> <p><u>In attendance:</u> David Owen (DO), Dev Chakraborty (DCh), Richard Cook (RC), Carl Creswell (CC), Sarah Danson (SD), Neil Hopwood (NH), Rob Jenkins (RJ), Anwen Jones (AJ), Emily Manser (EM) & Steve Mawson (SM)</p>	
Apologies		Pete Carr (PC), Karen Campbell (KC)	
No.	Item	Time	Who
1)	Welcome & introduction	11.00	DS
2)	Minutes of: - last LEP Board meeting 29 th June 2021 & matters arising	11.05	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.	11.10	DS
4)	Board Recruitment and Membership <ul style="list-style-type: none"> • Confirmation of appointment of new Chair • Appointment of four new Private Sector Board members • Re-appointment of existing board members 	11.15	DO
5)	<u>AOB</u> Please notify in advance of the meeting if you have AOB	11.45	ALL

Future Board meeting dates for 2021:

Tuesday 28th September

Tuesday 7th December

Timings for all future meetings are 8.30am to 10.30am.