

Meeting title	GFirst LEP Board		
Date/time/venue	Tuesday 17 th May, 2022 – 9.00am to 11.00am Venue: The Forest of Dean Growth Hub - Ground Floor, Building Seven, Vantage Point Business Village, Western Ave, Gloucester Rd, Mitcheldean GL17 0DD and via Microsoft Teams		
Attendees	<p><u>Members</u>: Ruth Dooley (RD) <i>Chair</i>, Ian Mean (IM) <i>Vice Chair</i>, Tyler Attwood (TA), Nicola Bird (NB), Matt Charman (MC), Doina Cornell (DC), Jim Grant (JG), Emma Hanby (EH), Mark Hawthorne (MH), Russell Marchant (RM), Deborah Potts (DP), Jenny Raymond (JR), Neill Ricketts (NR) and Joe Roberts (JR)</p> <p><u>In attendance</u>: Richard Cook (RC), David Owen (DO), Karen Campbell (minutes), Pete Carr (PC), Dev Chakraborty (DCh), Carl Creswell (CC), Sarah Danson (SD), Patrick Forde (PF), Rod Goodman (RG), Neil Hopwood (NH), Anwen Jones (AJ) and Steve Mawson (SM)</p>		
Apologies	Jenna Hunt (JH)		
No.	Item	Time	Who
1)	Welcome & introductions	9:00	RD/ALL
2)	Minutes of: - last LEP Board meeting 15 th February, 2022 and matters arising	9:05	RD/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.	9:10	RD
4)	LEP Strategic update post funding announcement	9.15	DO
5)	UK Shared Prosperity Fund – LEP priorities; - Growth Hub - Inward Investment - Employment Charter	9.30	DO SD DCh PC
6)	Employment Charter update	10:00	PC
7)	Board member feedback on Growth Hubs Forest of Dean	10:15	NB/RM

	Stroud Cirencester		DP/DC JG
8)	Board member feedback on Business Groups Cyber-tech Agri-food and Rural	10:30	MC EH
9)	AOB Please notify in advance of the meeting if you have AOB <ul style="list-style-type: none"> • Annual Review event at Cotswold Airport, Wednesday 15th June • One action for all board members to take away • Two positive PR stories from the meeting 	10:45	DCh

Future Board meeting dates:

Tuesday 20th September

Tuesday 6th December

Timings for all Board meetings are 9.00am to 11.00am

Meeting	Growth Hubs	Business Groups
<i>February</i>	Gloucester Tewkesbury Cheltenham	Energy Retail and High Streets Construction and Infrastructure
<i>May</i>	Forest Stroud Cirencester	Cyber Tech Agri Food and Rural
<i>September</i>	Gloucester Tewkesbury Cheltenham	Business Membership Group Business and Professional Advanced Engineering & Manufacturing
<i>December</i>	Forest Stroud Cirencester	Banking and Finance Tourism and Visitor Economy