

BUCKINGHAMSHIRE LEP BOARD MEETING

To be held Friday 8 October 2021 from 9.30am-12pm, at Westcott Innovation Centre, Westcott Venture Park, Westcott, Aylesbury HP18 0XB

Purpose: To approve the Annual Accounts for the Year 2020/21 ahead of presentation to the BLEP AGM in November; and to update Board members on the preparations for the Spending Review and LEP Mid-Year Review.

AGENDA

1	Welcome and declarations of interest	Andrew Smith	9.30am	No paper
2	Minutes of the last meeting/matters arising	Andrew Smith	9.40am	Papers attached
3	Approval of Accounts for 2020/21 and finance report	Richard Harrington	9.55am	Papers attached
4	Buckinghamshire Economic Intelligence Observatory	Caroline Perkins	10.25am	Paper attached
5	Bucks County Deal and Spending Review 2021	Richard Harrington	10.55am	Papers attached
6	CEO report	Richard Harrington	11.25am	Papers attached
7	Any other business		11.55am	
8	Date of next meetings: <ul style="list-style-type: none"> Board meeting and Christmas lunch – 3 December 2021, 9.30am-3pm, Pinewood Studios Audit and Finance Sub Group – 4 November 2021, 2-4pm, via Teams Capital Programme Sub Group – 9 November 2021, 2-4pm, via Teams Remuneration and Nomination Sub Group – TBC 			

	For Information
	For Discussion
	For Decision

BUCKINGHAMSHIRE LOCAL ENTERPRISE PARTNERSHIP BOARD MEETING – Friday 8 October 2021

Attendees: Andrew Smith, Pinewood, BLEP Chair
Richard Harrington, Chief Executive, BLEP
Philippa Batting, Buckinghamshire Business First
Adrian Brown, The Berkeley Group PLC
Lucy Edge, Space Applications Catapult
Eman Martin-Vignerte, Bosch
Clare Pelham, Epilepsy Society
Martina Porter, All Spring Media
Cllr Steven Broadbent, Buckinghamshire Council
Cllr Martin Tett, Buckinghamshire Council
Cllr Gareth Williams, Buckinghamshire Council

Apologies: Hiren Gandhi, Blaser Mills
Prof James Tooley, University of Buckingham

Observers: Alison Richardson, Richardsons Chartered Accountants
Daniel Lindsay, Hatch Associates
Louisa Guyon, Hatch Associates
Kevin Hoctor, Local Growth Team, BEIS
Richard Ambrose, Buckinghamshire Council (Section 151 Officer)
Ian Thompson, Buckinghamshire Council
Ian Barham, Partnership Director, BLEP
Bharti Bhoja, Head of Finance & Assurance, BLEP
Caroline Perkins, Research Manager, BLEP