

**BUCKINGHAMSHIRE THAMES VALLEY
LOCAL ENTERPRISE PARTNERSHIP (BTVLEP)
BOARD MEETING**

To be held **Wednesday 26 September 2018 from 9-11.30am,**
Aylesbury Waterside Theatre, Exchange Street, Aylesbury HP20 1UG

Purpose: For members to consider the draft submission to Government in respect of the LEP Review and to receive an update on the development of the Local Industrial Strategy for Buckinghamshire.

A G E N D A

1	Welcome and introduction	Andrew Smith	9.00am	No paper
2	Declarations of interest	Andrew Smith	9.00am	No paper
3	Minutes of the last meeting/matters arising	Andrew Smith	9.05am	Papers attached
4	National LEP Review - Draft submission to Government	Richard Harrington	9.15am	Paper attached
5	Buckinghamshire Local Industrial Strategy update	Phil Swann/Lisa McCance	10.15am	Paper attached
6	Chief Executive's report	Richard Harrington	11.00am	No paper
7	Any other business		11.15am	
8	Date of next meeting:			
	<ul style="list-style-type: none">• Friday 23 November 2018, 9.30am-12pm, venue tbc			

	For Information
	For Discussion
	For Decision

BUCKINGHAMSHIRE THAMES VALLEY LOCAL ENTERPRISE PARTNERSHIP (BTVLEP) BOARD MEETING - Wednesday 26 September 2018

Attendees: Cllr Steve Bowles, Aylesbury Vale District Council
Cllr Isobel Darby, Chiltern District Council
Cllr Nick Naylor, South Bucks District Council
Cllr Martin Tett, Buckinghamshire County Council
Cllr Katrina Wood, Wycombe District Council
Rebecca Bunting, Buckinghamshire Business First (Buckinghamshire New University)
Michael Garvey, Buckinghamshire Business First (Chandler Garvey)
Hiren Gandhi, Buckinghamshire Business First (Blaser Mills) (Alternate)
Eman Martin-Vignerte, Buckinghamshire Business First (Bosch)
Andrew Smith, Buckinghamshire Business First (Pinewood)

Apologies: Adam Stronach, Buckinghamshire Business First (Harwood Hutton)

Observers: Phil Swann, Shared Intelligence
Lisa McCance, Shared Intelligence
Richard Turl, Cities and Local Growth Unit, Local Growth Team, BIS/CLG
Fiorella Mugari, Buckinghamshire County Council
Philippa Batting, Managing Director, BBF
Richard Harrington, Chief Executive, BTVLEP
Ian Barham, Partnerships Manager, BTVLEP
Jackie Campbell, Skills Development Manager, BTVLEP