

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

**To be held Friday 23 November 2018 from 9.30am-12pm,
Pinewood Studios, Pinewood Road, Iver Heath, Bucks SL0 0NH**

Purpose: For members to receive an update on the development of the Local Industrial Strategy for Buckinghamshire, to consider the next steps in relation to the Implementation of the LEP Review and receive feedback from the independent assessment of the open call for new Local Growth Fund capital projects.

A G E N D A

| | | | | SECTION IN PAPERS |
|---|---|-------------------------|---------|------------------------------|
| 1 | Welcome and introductions | Andrew Smith | 9.30am | |
| 2 | Declarations of interest | Andrew Smith | 9.30am | No paper |
| 3 | Minutes of the last meeting/matters arising | Andrew Smith | 9.35am | 2/3 |
| 4 | Local Industrial Strategy Update | Phil Swann/Lisa McCance | 9.45am | 4 |
| 5 | LEP Review Submission and Implementation Plan | Richard Harrington | 10.30am | 5 |
| 6 | Local Growth Fund Projects | Richard Harrington | 11.15am | 6 |
| 7 | Chief Executive's report | Richard Harrington | 11.30am | 7 |
| | a Garden Town Board representation | | | |
| 8 | Any other business | | 11.50am | |
| 9 | Date of next meeting: | | | |
| | • Friday 11 January 2019, 9.30am-12pm, venue tbc | | | |

 For Information
For Discussion
For Decision

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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)
Eman Martin-Vignerte, Buckinghamshire Business First (Bosch)
Andrew Smith, Buckinghamshire Business First (Pinewood)
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
Richard Ambrose, Buckinghamshire County Council
Philippa Batting, Managing Director, BBF
Richard Harrington, Chief Executive, BTVLEP
Ian Barham, Partnerships Manager, BTVLEP
Jackie Campbell, Skills Development Manager, BTVLEP