

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

**To be held Thursday 24 May 2018 from 10.30am-1pm,
Large Boardroom, Pinewood Studios, Pinewood Road, Iver Heath SL0 0NH**

Purpose: To provide board members with an update on the Local Industrial Strategy programme, provide a summary of the opportunities being presented by LEP Incorporation and to receive presentations from Chiltern Railways on their growth aspirations and in particular the opportunity to connect Buckinghamshire to the Old Oak Common transport hub.

A G E N D A

				SECTION IN PAPERS
1	Welcome and introductions	Andrew Smith	10.30am	
2	Declarations of interest	Andrew Smith	10.35am	No paper
3	Minutes of the last meeting/matters arising	Andrew Smith	10.40am	2/3
4	Chiltern Railways presentation	Dave Penney	10.50am	No paper
5	Local Industrial Strategy update	Richard Harrington	11.10am	4
6	BTVLEP Incorporation	Richard Harrington	11.40am	5
7	Chief Executive's report	Richard Harrington	11.55am	6
8	Any other business		12.55pm	
9	Date of next meeting:			
	<ul style="list-style-type: none"> Tuesday 24 July 2018, 9.30am-12pm, Greatmoor Energy From Waste, Woodham, followed by a session on the Local Industrial Strategy 1-3pm 			

	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)
Hiren Gandhi, Buckinghamshire Business First (Blaser Mills) (Alternate)
Eman Martin-Vignerte, Buckinghamshire Business First (Bosch)
Andrew Smith, Buckinghamshire Business First (Pinewood)
Adam Stronach, Buckinghamshire Business First (Harwood Hutton)

Apologies: Michael Garvey, Buckinghamshire Business First (Chandler Garvey)

Observers: Dave Penney, Managing Director, Chiltern Railways
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