

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

**To be held Friday 23 March 2018 from 9.30am-12pm,  
Hardings Restaurant, Aylesbury College, Oxford Road, Aylesbury, Bucks HP21 8PD**

**Purpose:** To provide board members with an update on the Cambridge, Milton Keynes, Oxford Growth corridor including the progress on the local and regional strategies, sector deals and science and innovation audits and the Oxford to Cambridge Expressway route options.

**A G E N D A**

				<b>SECTION IN PAPERS</b>
1	Welcome and introductions	Andrew Smith	9.30am	
2	Declarations of interest	Andrew Smith	9.35am	No paper
3	Minutes of the last meeting/matters arising	Andrew Smith	9.40am	2/3
4	Oxford to Cambridge Expressway	Steve Tomkins	9.50am	4
5	Cambridge, Milton Keynes, Oxford Growth Corridor	Richard Harrington	10.20am	5
	a Local and Regional Industrial Strategies update			
	b Regional Conference & Engagement events			
	c Science & Innovation Audit involvement			
	d BTVLEP Growth Board representation			
6	Story Futures Creative Cluster programme	James Bennett	11.00am	6
7	Chief Executive's Report	Richard Harrington	11.20am	7
	a Modernising Local Government announcements			Appendix 1/2
	b Finance, Governance & Assurance			Appendix 3/4/5
	c Local Growth Fund programme update/funding review			Appendix 6/7
8	Date of next meeting:			
	• Thursday 24 May 2018, 9.30am-12pm, venue tbc			

	For Information
	For Discussion
	For Decision

# **BUCKINGHAMSHIRE THAMES VALLEY LOCAL ENTERPRISE PARTNERSHIP (BTVLEP) BOARD MEETING - Friday 23 March 2018**

**Attendees:** TBC, Aylesbury Vale District Council (Alternate)  
TBC, Buckinghamshire County Council (Alternate)  
Cllr Isobel Darby, Chiltern District Council  
Cllr Nick Naylor, South Bucks District 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) (Alternate)

**Apologies:** Cllr Steve Bowles, Aylesbury Vale District Council  
Cllr Martin Tett, Buckinghamshire County Council

**Observers:** Steve Tomkins, Stakeholder Engagement Lead, Highways England  
James Bennett, Professor of Television and Digital Culture, Royal Holloway University  
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