

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

**To be held Friday 2 February 2018 from 9.30am-12pm,  
Anchor Room, Arla Dairy, Samian Way, Aston Clinton, Aylesbury HP22 5WJ (HP22 5EZ for satnavs)**

**Purpose:** To approve a Local Growth Fund business case, agree a development programme for a Buckinghamshire Local Industrial Strategy in the context of the Cambridge-Milton Keynes-Oxford Growth Corridor, approve governance arrangements and board representation on working groups and to agree the BTVLEP 2018 operational budget and other decisions arising from the Chief Executive's report.

**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	Local Growth Fund Programme	Dominic Williams	9.50am	4
	a Silverstone Innovation Centre	Anthony Sowden		Appendix 1
5	Local Industrial Strategy, Buckinghamshire Growth Strategy & Oxford to Cambridge corridor	Richard Harrington	10.10am	5
6	Assurance and governance update	Richard Harrington	10.40am	6
7	Chief Executive's Report	Richard Harrington	11.10am	7
	a LGF Programme summary			Appendix 2/3
	b BTVLEP budget 2018/19			In main report
	c Broadband revenue funding update			Appendix 4/5
	d Business Loan Fund	Jonathan Dixon		Appendix 6/7
8	Any other business		11.55am	
9	Date of next meeting:			
	• Friday 23 March 2018, 9.30am-12pm, Stoke Mandeville Hospital			

	For Information
	For Discussion
	For Decision

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## **BOARD MEETING - Friday 2 February 2018**

**Attendees:** Cllr Steve Bowles, Aylesbury Vale District Council  
Cllr Peter Martin, Chiltern District Council (Alternate)  
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) (Alternate)

**Apologies:** Cllr Isobel Darby, Chiltern District Council  
Alex Pratt, Buckinghamshire Business First (Serious Brands)

**Observers:** Dominic Williams, Hewdon Consulting  
Jonathan Dixon, Blue Sky Finance  
Dr Amin Ahmadnia, Engagement Manager, Department for Transport  
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  
Anthony Sowden, Enterprise Zone Manager, BTVLEP