

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

**To be held Tuesday 24 July 2018 from 9.30am-12pm,
Greatmoor Energy From Waste Plant, Greatmoor Road, Woodham, Aylesbury HP18 0AF (sat navs HP18 0QE)**

Purpose: For members to receive an update from the Government Growth Corridor Champion, Iain Stewart MP, and to consider progress on both the trailblazer Local Industrial Strategy for Buckinghamshire and the Cross Corridor Economic Vision commissioned jointly with LEP and Combined Authority partners. The Board will also consider an outline request from the University of Buckingham to support the University growth objectives.

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	The Cambridge : Milton Keynes : Oxford Growth Corridor	Iain Stewart MP	9.45am	4
5	Local Industrial Strategy update	Richard Harrington	10.05am	5
6	Cambridge:Milton Keynes: Oxford Growth Corridor Economic Vision	Richard Harrington	10.50am	6
7	Chief Executive's report	Richard Harrington	11.10am	7
	a University of Buckingham Investment Proposition			Appendix 1
	b Buckinghamshire Energy Strategy			Appendix 2
8	BTVLEP Staffing Update	Andrew Smith	11.50am	Previously circulated
9	Any other business		12.00pm	
10	Date of next meeting:			
	• Friday 5 October 2018, 9.30am-12pm, venue tbc			

The Board meeting will be followed 1-3pm by a session devoted to discussion on the Local Industrial Strategy with a wider stakeholder group

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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
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)
Adam Stronach, Buckinghamshire Business First (Harwood Hutton)

Apologies: Rebecca Bunting, Buckinghamshire Business First (Buckinghamshire New University)

Observers: Iain Stewart, MP, Chair All Party Parliamentary Group Growth Corridor
Phil Swann, Shared Intelligence
Lisa McCance, Shared Intelligence
Zoe Green, PWC
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