



BOARD MEETING

To be held Friday 22 March 2019 from 9.30am-12pm,
Aylesbury Waterside Theatre, Exchange Street, Aylesbury, Bucks HP20 1UG

Purpose: For the board to approve the recommended Articles of Association and transition timetable for the newly incorporated BTVLEP Structure in line with LEP Review recommendations; to note the feedback on the Buckinghamshire Local Industrial Strategy Consultation and approve the suggested changes to the final submission to Government; and to approve the operational budget for BTVLEP for 2019/20.

AGENDA

				SECTION IN PAPERS
1	Welcome and introductions	Andrew Smith	9.30am	
2	Declarations of interest	Andrew Smith	9.40am	No paper
3	Minutes of the last meeting/matters arising	Andrew Smith	9.45am	2/3
4	LEP Review Implementation & BTVLEP Incorporation	Peter Latchford/Peter Collins	9.55am	4
5	Local Industrial Strategy & Economic Vision	Richard Harrington	10.35am	5
6	Chief Executive's Report	Richard Harrington	11.30am	6
7	Any other business		11.55am	
8	Date of next meeting:			
	<ul style="list-style-type: none"> Friday 10 May 2019, 9.30am-12pm, venue tbc 			



For Information
For Discussion
For Decision

BUCKINGHAMSHIRE THAMES VALLEY LOCAL ENTERPRISE PARTNERSHIP (BTVLEP)

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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
Philippa Batting, Buckinghamshire Business First
Adrian Brown, Berkeley Strategic Land Limited
Rebecca Bunting, Independent
Eman Martin-Vignerte, Bosch
Andrew Smith, Pinewood
Adam Stronach, Harwood Hutton
Mark Walker, Ashridge Group Limited (Alternate)

Apologies: Michael Garvey, Chandler Garvey
Hiren Gandhi, Blaser Mills
Alistair Lomax, University of Buckingham

Observers: Peter Latchford, Black Radley
Peter Collins, Sharpe Pritchard
Phil Swann, Shared Intelligence
Richard Turl, Cities and Local Growth Unit, Local Growth Team, BIS/CLG
Richard Ambrose, Buckinghamshire County Council
Richard Harrington, Chief Executive, BTVLEP
Ian Barham, Partnerships Manager, BTVLEP
Jackie Campbell, Skills Development Manager, BTVLEP
Jack Douglas, Broadband Project Manager