



BOARD MEETING

To be held Friday 10 May 2019 from 9.30am-12pm, Bosch, Broadwater Park, Denham, Uxbridge UB9 5HJ

Purpose: To invite board members to become directors of the incorporated Buckinghamshire Local Enterprise Partnership and to update on the economic development optimisation workstream resulting from incorporation. Officials will attend to feedback on the Buckinghamshire Local Industrial Strategy and outline the final production timetable. Further updates will be presented on departmental policy engagement and Arc productivity group progress. We also aim to reinstitute project progress updates with initial focus on major transport schemes.

AGENDA

				SECTION IN PAPERS
1	Welcome and Innovation Hub pre-launch briefing	Eman Martin-Vignerte	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 Incorporation and Transition	Richard Harrington	9.50am	4
5	Bucks Local Industrial Strategy/Arc Productivity Group update	Dan Turner/ Richard Harrington	10.20am	5
6	Local Growth Fund programme update	Richard Harrington	11.00am	6
7	Chief Executive's Report	Richard Harrington	11.30am	7
8	Any other business		11.55am	
9	Date of next meeting:			
	<ul style="list-style-type: none"> Wednesday 17 July 2019, 9.30am-12pm, venue tbc 			



For Information
For Discussion
For Decision

BUCKINGHAMSHIRE THAMES VALLEY LOCAL ENTERPRISE PARTNERSHIP (BTVLEP) BOARD MEETING - Friday 10 May 2019

Attendees: Philippa Batting, Buckinghamshire Business First
Adrian Brown, Berkeley Strategic Land Limited
Rebecca Bunting, Independent
Hiren Gandhi, Blaser Mills
Alistair Lomax, University of Buckingham
Eman Martin-Vignerte, Bosch
Andrew Smith, Pinewood
Adam Stronach, Harwood Hutton
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 Steve Broadbent, Wycombe District Council (Alternate)

Apologies: Michael Garvey, Chandler Garvey
Cllr Katrina Wood, Wycombe District Council

Observers: Ben Golding, Director Energy Efficiency and Local, BEIS
Dan Turner, Local Industrial Strategy Team
Richard Turl, Cities and Local Growth Unit, Local Growth Team, BEIS/MCHLG
Richard Ambrose, Buckinghamshire County Council
Richard Harrington, Chief Executive, BTVLEP
Ian Barham, Partnerships Manager, BTVLEP