



BUCKINGHAMSHIRE LOCAL ENTERPRISE PARTNERSHIP BOARD MEETING

To be held Wednesday 17 July 2019 from 9.30am-12pm, International Meeting Room, Silverstone Innovation Centre, Technology Park, Silverstone, Towcester NN12 8GX

Purpose: For members to approve the revised Buckinghamshire Assurance Framework and Memorandum of Understanding with Bucks County Council, as part of the post incorporation transition programme. To update members on the final steps leading up to the production of the Buckinghamshire Local Industrial Strategy and to consider immediate delivery priorities for the Buckinghamshire LIS and wider Arc wide collaboration. To receive updates on key Local Growth Fund transport initiatives.

A G E N D A

			SECTION IN PAPERS
1	Welcome and apologies	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	Buckinghamshire economic outlook	Rupert Waters	9.45am No paper
5	LEP governance and post incorporation transition	Richard Harrington	10.00am 4
6	Buckinghamshire Local Industrial Strategy production and delivery update, and Arc Productivity Group	Richard Harrington/ Ian Barham	10.35am 5
7	Local Growth Fund programme update	Joan Hancock/ Ian McGowan	11.10am 6
8	Chief Executive's report	Richard Harrington	11.30am 7
9	Any other business		11.55am
10	Date of next meeting:		
	<ul style="list-style-type: none"> <u>Wednesday 25 September 2019, 10.30am-1pm, venue tbc</u> 		



For Information
For Discussion
For Decision

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Attendees: Andrew Smith, Pinewood, BLEP Chairman
Richard Harrington, Chief Executive, BLEP
Philippa Bating, Buckinghamshire Business First
Adrian Brown, Berkeley Strategic Land Limited
Rebecca Bunting, Independent
Hiren Gandhi, Blaser Mills
Michael Garvey, Chandler Garvey
Alistair Lomax, University of Buckingham
Eman Martin-Vignerte, Bosch
Cllr Isobel Darby, Chiltern District Council
Cllr John Read, South Bucks District Council (Alternate)
Cllr Martin Tett, Buckinghamshire County Council
Cllr Steve Broadbent, Wycombe District Council

Apologies: Cllr Steve Bowles, Aylesbury Vale District Council
Cllr Nick Naylor, South Bucks District Council

Observers: Joan Hancock, Buckinghamshire County Council
Ian McGowan, Buckinghamshire County Council
Tom Pierpont, GWR
Richard Turl, Cities and Local Growth Unit, Local Growth Team, BEIS/MCHLG
Richard Ambrose, Buckinghamshire County Council
Ian Barham, Partnership Manager, BLEP
Rupert Waters, Head of Economic Research, BLEP