



## BUCKINGHAMSHIRE LOCAL ENTERPRISE PARTNERSHIP BOARD MEETING

**To be held Friday 7 February 2020 from 9.30am-12pm,  
McAfee, Target House, Gatehouse Road, Aylesbury, HP19 8ED**

**Purpose:** The purpose of this meeting is to review the structural and governance actions arising from the recent Board Awayday and for the Board to approve the LEP operational budget for the 2020/21 Financial Year.

### A G E N D A

			SECTION IN PAPERS
1	Welcome to McAfee and introductions	Dave Oxley	9.30am
2	Declarations of interest	Andrew Smith	9.35am
3	Minutes of the last meeting/matters arising	Andrew Smith	9.40am
4	Board member introduction and recruitment	Richard Harrington	9.45am
5	Local Industrial Strategy Implementation Plan	Richard Harrington	9.50am
6	Local Growth Fund update	John Rippon	10.30am
7	Enterprise Zone update	Anthony Sowden	10.45am
8	CEO Report	Richard Harrington	11.00am
9	Any other business		11.50am
10	<b>Dates of 2020 meetings:</b>		
	<ul style="list-style-type: none"> <li>• 6 March, 8-9.45am, AGM, AVDC, The Gateway, Gatehouse Road, Aylesbury HP19 8FF</li> <li>• 22 May, 9.30am-12pm, venue tbc</li> <li>• 11 September, 9.30am-12pm, venue tbc</li> <li>• 4 December, 9.30am-12pm, venue tbc</li> </ul>		



For Information  
For Discussion  
For Decision

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**Attendees:** Andrew Smith, Pinewood, BLEP Chairman  
Richard Harrington, Chief Executive, BLEP  
Philippa Batting, Buckinghamshire Business First  
Adrian Brown, Berkeley Strategic Land Limited  
Lucy Edge, Space Applications Catapult  
Hiren Gandhi, Blaser Mills  
Michael Garvey, Chandler Garvey  
Alistair Lomax, Arc Universities Group  
Eman Martin-Vignerte, Bosch  
Clare Pelham, Epilepsy Society  
Cllr Steve Bowles, Aylesbury Vale District Council  
Cllr Isobel Darby, Chiltern District Council  
Cllr John Read, South Bucks District Council  
Cllr Martin Tett, Buckinghamshire County Council  
Cllr David Johncock, Wycombe District Council (Alternate)

**Apologies:** Rebecca Bunting, Independent  
Cllr Steve Broadbent, Wycombe District Council

**Observers:** Kevin Hctor, Local Growth Team, BEIS  
Richard Ambrose, Buckinghamshire County Council  
Ian Barham, Partnership Manager, BLEP  
John Rippon, Programme Manager, BLEP  
Anthony Sowden, Director, Aylesbury Vale Enterprise Zone  
Caroline Perkins, Research Manager, BLEP  
Catherine Godward, Skills Advisory Panel Research Manager