



## BUCKINGHAMSHIRE LOCAL ENTERPRISE PARTNERSHIP BOARD MEETING

To be held Friday 22 May 2020 from 9.30am-12pm, via Zoom

<https://us02web.zoom.us/j/88575388222?pwd=QmMrT25CK3o1L0lXbUxyQ3EwZlJOUT09>

Meeting ID: 885 7538 8222      Password: 997537

**Purpose:** The purpose of this meeting is to review the impact of Covid-19 to the Buckinghamshire economy and to consider the content of an economic recovery plan for Buckinghamshire building upon the foundation of the Buckinghamshire Local Industrial Strategy.

### A G E N D A

1	Welcome and declarations of interest	Andrew Smith	9.30am	No paper
2	Introductions	Andrew Smith	9.35am	No paper
3	Minutes of the last meeting/matters arising	Andrew Smith	9.40am	Papers attached
4	Covid-19 local economic impact	Caroline Perkins	9.45am	Presentation
5	Buckinghamshire Economic Recovery Plan	Richard Harrington	10.05am	Paper attached
6	Capital Programme Sub Group	Michael Garvey	10.45am	Paper attached
7	Audit and Finance Sub Group	Hiren Gandhi	11.00am	Paper attached
8	Remuneration and Nomination Sub Group	Andrew Smith	11.15am	Paper attached
9	CEO Report	Richard Harrington	11.30am	Paper attached
10	Any other business		11.55am	
11	<b>Dates of 2020 meetings:</b>			
	<ul style="list-style-type: none"> <li>• <b>Board</b> – 11 September and 4 December, 9.30am-12pm, venues tbc</li> <li>• <b>Capital Programme Sub Group</b> – Weekly Friday meetings, 3-4pm, via Zoom</li> <li>• <b>Audit and Finance Sub Group</b> – 19 August 2-4pm, 12 November 11am-1pm, via Teams</li> </ul>			

	For Information
	For Discussion
	For Decision

## **BUCKINGHAMSHIRE LOCAL ENTERPRISE PARTNERSHIP BOARD MEETING – Friday 22 May 2020**

**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  
Emma Potts, University of Buckingham  
Cllr Steve Bowles, Buckinghamshire Council  
Cllr Steve Broadbent, Buckinghamshire Council  
Cllr Isobel Darby, Buckinghamshire Council  
Cllr Nick Naylor, Buckinghamshire Council  
Cllr Martin Tett, Buckinghamshire Council

**Observers:** Kevin Hctor, Local Growth Team, BEIS  
Richard Ambrose, Buckinghamshire Council  
Ian Barham, Partnership Manager, BLEP  
Caroline Perkins, Research Manager, BLEP