

Board Member Representation

Internal Committees & Advisory Panels - January 2020

- **Remuneration & Nomination Committee** - Andrew Smith (Chair), Michael Garvey and John Read.
- **Audit Committee** - Hiren Gandhi (Chair), Martin Tett, Lucy Edge*.
- **LEP Capital Programme** – Michael Garvey, Hiren Gandhi, Adrian Brown, Steve Broadbent & Clare Pelham.
- **Growth & Skills Hub** – Philippa Batting
- **Enterprise & Innovation Advisory Panel** – Alistair Lomax
 - **Skills Advisory Panel** - Rebecca Bunting
- **Advisory Panels**
 - Space Lucy Edge*
 - High Tech & Advanced Manufacturing Eman Martin-Vignerte
 - Health Tec Clare Pelham
 - Creative & Digital Andrew Smith

External Committees

- **Arc Leaders Group** - Andrew Smith
- **England's Economic Heartland Leaders Board** - Andrew Smith
- **England's Economic Heartland Sub-Regional Transport Board** - Steve Broadbent
- **Buckinghamshire Growth Board** – Richard Harrington & Adrian Brown
- **Buckinghamshire Business First** (Growth Hub Board) – Current BBF members on the Buckinghamshire LEP Board - Andrew Smith, Michael Garvey, Hiren Gandhi, Philippa Batting, Eman Martin-Vignerte & Alistair Lomax.
- **Enterprise Zone Board** - Michael Garvey (Steve Bowles AVDC Member) – proposal to incorporate directly into LEP Board

Legacy Committees - to be discontinued over the next 12 months

- **Bucks Advantage** – current membership, Michael Garvey & Philippa Batting representing (BBF) plus 5 local authorities - (leaders or nominated representatives) and Richard Harrington.
- **ESIF Committee** – Klaus Allion (BBF) Chair - Philippa Batting & Richard Harrington both board members
- **Local Transport Board** - Michael Garvey proposal to incorporate into Local Capital Programme Board

*Upon appointment to the Bucks LEP Board