



**BUCKINGHAMSHIRE LEP CAPITAL PROGRAMME SUB GROUP MEETING
RE BUCKINGHAMSHIRE BUSINESS RESILIENCE SUPPORT FUND (BBRSF)**

Held Friday 17 April 2020 from 3pm via Zoom

Present:	Michael Garvey (Chair)	(MG)
	Cllr Steven Broadbent	(SB)
	Adrian Brown	(AB)
	Richard Harrington	(RH)
	Clare Pelham	(CP)
Apologies:	Hiren Gandhi	(HG)
In attendance:	Ian Barham	(IB)
	Philippa Batting	(PB)
	John Rippon	(JR)
	Sarah Fraser	(SF)

SUMMARY MINUTES

1 DECLARATIONS OF INTEREST

Previous declarations remained in force.

2 FUND CRITERIA

Following discussion it was agreed:

- To recommend revision to fund criteria in respect of nationally available support.
- To target businesses falling through gaps in terms of nationally available government support.
- To look at targetted publicity that encourages qualified applications.
- To notify original applicants to the fund of the changed criteria.
- To reopen the fund to expressions of interest (with changed criteria).
- To continue to channel applications from the charity/not for profit sector through to Heart of Bucks/Community Impact Bucks/The Clare Foundation for support.

3 RECOMMENDATIONS TO THE BUCKINGHAMSHIRE LEP BOARD

Following discussion it was agreed RH will revise the paper previously circulated re amendments to fund criteria in line with suggestions made by the Sub Group and put this revised proposal to the main Buckinghamshire LEP Board at its meeting on Monday 20 April.

4 DATE OF NEXT MEETING - Friday 24 April 2020, 3pm, via Zoom