



BUCKINGHAMSHIRE LOCAL ENTERPRISE PARTNERSHIP BOARD MEETING

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To be held Thursday 30 July 2020 from 9.30am-12pm, via Teams

Purpose: The purpose of this meeting is to review the impact of Covid 19 on the Buckinghamshire economy and to consider the emerging framework for the Economic Recovery Plan for Buckinghamshire building upon the foundation of the Buckinghamshire Local Industrial Strategy. The meeting will also receive a detailed update on the Skills Hub programme.

AGENDA

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	Buckinghamshire Economic Recovery Plan	Richard Harrington	9.45am	Papers attached
5	CEO report	Richard Harrington	10.45am	Papers attached
6	Skills Hub update	Prof Gavin Brooks	11.30am	Papers attached
7	Any other business		11.55am	
8	Dates of 2020 meetings:			
	<ul style="list-style-type: none"> • Board – 18 September 2-4.30pm, 4 December, 9.30am-12pm, venues tbc • Capital Programme Sub Group – 24 July 4-5.30pm, 4 September 3.30-5pm, 20 November 3.30-5pm via Teams • Audit and Finance Sub Group – 19 August 2-4pm, 12 November 11am-1pm, via Teams • Remuneration and Nomination Sub Group – 26 August 1.30-3pm, 16 November 3.30-5pm via Teams 			



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
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: Professor Gavin Brooks, Buckinghamshire New University (Chair, Skills Advisory Panel)
Kevin Hocter, Local Growth Team, BEIS
Claire Hunter, Buckinghamshire Council
Ian Barham, Partnership Manager, BLEP
Caroline Perkins, Research Manager, BLEP
Heather Dean, Head of Skills and Business Support, BBF