

BUCKINGHAMSHIRE LOCAL ENTERPRISE PARTNERSHIP BOARD MEETING

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To be held Friday 4 December 2020 from 9.30am-12pm, via Teams

Purpose: The purpose of this meeting is to update Board members on the Economic Recovery proposals for Buckinghamshire in light of the recent Spending Review and other recent Government policy announcements. The meeting will also provide the opportunity to look in detail at the LEP Skills and Enterprise Zone programmes and to consider the investment required to ensure that these continue to grow sustainably.

A G E N D A

1	Welcome, declarations of interest, Board member appointments	Andrew Smith	9.30am	No paper
2	Minutes of the last meeting/matters arising	Andrew Smith	9.40am	Papers attached
3	The Spending Review – Implications and Opportunities	Caroline Perkins	9.50am	Presentation
4	Skills Strategy and future skills investment	Gavin Brooks	10.05am	Papers attached
5	Growth Board and Bucks Growth Deal	Richard Harrington/Ian Barham	10.30am	Papers attached
6	COVID-19 Economic Recovery Plan – Progress and next steps	Ian Barham	10.45am	Paper attached
7	CEO report	Richard Harrington	11.00am	Papers attached
8	Sub Group updates	Hiren Gandhi, Michael Garvey, Andrew Smith	11.40am	Papers attached
9	Michael Garvey presentation	Andrew Smith	11.55am	Presentation
10	Any other business		12.00pm	
11	Date of next meetings:			
	<ul style="list-style-type: none"> • Board meeting –29 January 2021, 9.30am-12pm, venue tbc or via Teams • Capital Programme Sub Group – 16 February 2021, 2-4pm, via Teams • Audit and Finance Sub Group – 26 January 2021, 2-4pm, via Teams • Remuneration and Nomination Sub Group – TBC 			

	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
Lucy Edge, Space Applications Catapult
Hiren Gandhi, Blaser Mills
Michael Garvey, Chandler Garvey
Eman Martin-Vignerte, Bosch
Clare Pelham, Epilepsy Society
Cllr Steven Broadbent, Buckinghamshire Council
Cllr Isobel Darby, Buckinghamshire Council
Cllr Nick Naylor, Buckinghamshire Council

Apologies: Adrian Brown, Berkeley Strategic Land Limited
Cllr Steve Bowles, Buckinghamshire Council
Cllr Martin Tett, Buckinghamshire Council

Observers: Martina Porter, Allspring Media
Professor Gavin Brooks, Buckinghamshire New University (Chair, Skills Advisory Panel)
Kevin Hoctor, Local Growth Team, BEIS
Ian Thomsson, Buckinghamshire Council
Claire Hunter, Buckinghamshire Council (Section 151 Officer)
Ian Barham, Partnership Director, BLEP
Caroline Perkins, Research Manager, BLEP
Heather Dean, Head of Skills and Business Support, BBF