

BUCKINGHAMSHIRE LOCAL ENTERPRISE PARTNERSHIP BOARD MEETING

[Click here to join the meeting](#)

To be held Friday 29 January 2021 from 9.30am-12pm, via Teams

Purpose: To review the Local Growth Fund Programme and agree the reallocation of Getting Building Funds for use 2021/22. To consider the first draft of the BLEP Business Plan and operating budget for 2021/22, and to receive feedback on the development of the Buckinghamshire Recovery Deal and Growth Board programme.

A G E N D A

1	Welcome, declarations of interest, Board recruitment update	Andrew Smith	9.30am	No paper
2	Minutes of the last meeting/matters arising	Andrew Smith	9.40am	Paper attached
3	Local Growth Fund review/Getting Building Fund open call	Richard Harrington/ John Rippon	9.55am	Paper attached
4	Buckinghamshire Recovery Deal and Growth Board	Andrew Smith	10.35am	Paper attached
5	Draft Business Plan 2021/22	Richard Harrington/Ian Barham	11.15am	Paper attached
6	CEO report	Richard Harrington	11.35am	Paper attached
7	Any other business		12.00pm	
8	Date of next meetings: <ul style="list-style-type: none"> • Board meeting – 26 March 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/12 May 2021, 11am-1pm via Teams • Remuneration and Nomination Sub Group – TBC 			

	For Information
	For Discussion
	For Decision

BUCKINGHAMSHIRE LOCAL ENTERPRISE PARTNERSHIP BOARD MEETING – Friday 29 January 2021

Attendees: Andrew Smith, Pinewood, BLEP Chairman
Richard Harrington, Chief Executive, BLEP
Adrian Brown, Berkeley Strategic Land Limited
Philippa Batting, Buckinghamshire Business First
Hiren Gandhi, Blaser Mills
Eman Martin-Vignerte, Bosch
Clare Pelham, Epilepsy Society
Martina Porter, Allspring Media
Cllr Steve Bowles, Buckinghamshire Council
Cllr Steven Broadbent, Buckinghamshire Council
Cllr Isobel Darby, Buckinghamshire Council
Cllr Nick Naylor, Buckinghamshire Council
Cllr Martin Tett, Buckinghamshire Council

Apologies: Lucy Edge, Space Applications Catapult

Observers: Chris Rawson, Hatch Regeneris
Professor Gavin Brooks, Buckinghamshire New University (Chair, Skills Advisory Panel)
Kevin Hocter, Local Growth Team, BEIS
Richard Ambrose, Buckinghamshire Council (Section 151 Officer)
Ian Thompson, Buckinghamshire Council
Ian Barham, Partnership Director, BLEP
John Rippon, Programme Manager, BLEP
Jack Douglass, Broadband Programme Manager, BLEP