

BUCKINGHAMSHIRE LOCAL ENTERPRISE PARTNERSHIP BOARD MEETING

To be held Friday 21 May 2021 from 9.30am-12pm, via Teams [Click here to join the meeting](#)

Purpose: To update Board Members on the LEP Review engagement process and to approve the reallocation of Getting Building Fund investment programme.

A G E N D A

1	Welcome, declarations of interest	Andrew Smith	9.30am	No paper
2	Minutes of the last meeting/matters arising	Andrew Smith	9.35am	Paper attached
3	CEO Report	Richard Harrington	9.45am	Paper attached
4	LEP Review	Richard Harrington/Andrew Smith	10.30am	Paper attached
5	Delivering an innovation ecosystem in Bucks	Ian Barham/Richard Harrington	11.00am	Paper attached
6	Economic funding update	Richard Harrington/Ian Thompson	11.20am	Paper attached
7	LEP Chair appointment update	Richard Harrington	11.40am	Paper attached
8	Any other business		11.55am	
9	Date of next meetings:			
	<ul style="list-style-type: none"> • Board meeting – 16 July 2021, 9.30am-12pm, venue tbc • Capital Programme Sub Group – 4 August 2021, 2-4pm, via Teams • Audit and Finance Sub Group – 29 September 2021, 10am-12pm, via Teams • Remuneration and Nomination Sub Group – TBC 			

	For Information
	For Discussion
	For Decision

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Attendees: Andrew Smith, Pinewood, BLEP Chair
Richard Harrington, Chief Executive, BLEP
Philippa Batting, Buckinghamshire Business First
Adrian Brown, Berkeley Strategic Land Limited
Lucy Edge, Space Applications Catapult
Hiren Gandhi, Blaser Mills
Eman Martin-Vignerte, Bosch
Clare Pelham, Epilepsy Society
Martina Porter, All Spring Media
Prof James Tooley, University of Buckingham
Cllr Martin Tett, Buckinghamshire Council

Observers: Kevin Hocter, Local Growth Team, BEIS
Richard Ambrose, Buckinghamshire Council (Section 151 Officer)
Ian Thompson, Buckinghamshire Council
Ian Barham, Partnership Director, BLEP