

BUCKINGHAMSHIRE LEP BOARD MEETING

To be held Thursday 9 September 2021 from 8.30am-10.30am, via Teams

[Click here to join the meeting](#)

Purpose: To update Board Members on the latest progress of the LEP Review and its potential implications for Buckinghamshire LEP, and to provide an update on the Buckinghamshire Growth Deal discussions and the other preparations for the Comprehensive Spending Review. The meeting will also provide the opportunity to review the mid-year financial position as part of the preparation for the annual accounts.

AGENDA

1	Welcome, declarations of interest, Chair announcements	Andrew Smith	8.30am	No paper
2	Minutes of the last meeting/matters arising	Andrew Smith	8.40am	Papers attached
3	LEP Review update	Richard Harrington	8.50am	Paper attached
4	Bucks County Deal	Richard Harrington	9.40am	Paper attached
5	Any other business		10.25am	
6	Date of next meetings: <ul style="list-style-type: none"> • Board meeting – 8 October 2021, 9.30am-12pm, venue tbc • Audit and Finance Sub Group – 29 September 2021, 10am-12pm, via Teams • Capital Programme Sub Group – 9 November 2021, 2-4pm, via Teams • Remuneration and Nomination Sub Group – TBC 			

NOTE: The next full LEP Board meeting will be held on Friday 8 October 2021. The primary purpose of this meeting will be to approve the LEP financial accounts for the year 2020/21 ahead of the LEP AGM, scheduled for Wednesday 10 November. This meeting will also provide the opportunity for members to comment on the new [Buckinghamshire Economic Observatory](#) prior to its official launch at the AGM.

	For Information
	For Discussion
	For Decision

BUCKINGHAMSHIRE LOCAL ENTERPRISE PARTNERSHIP BOARD MEETING – Thursday 9 September 2021

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
Clare Pelham, Epilepsy Society
Martina Porter, All Spring Media
Cllr Steven Broadbent, Buckinghamshire Council
Cllr Martin Tett, Buckinghamshire Council
Cllr Gareth Williams, Buckinghamshire Council

Apologies: Eman Martin-Vignerte, Bosch
Prof James Tooley, University of Buckingham

Observers: Kevin Hctor, Local Growth Team, BEIS
Richard Ambrose, Buckinghamshire Council (Section 151 Officer)
Ian Thompson, Buckinghamshire Council
Ian Barham, Partnership Director, BLEP
Bharti Bhoja, Head of Finance & Assurance, BLEP
John Rippon, Programme Manager, BLEP