

BUCKINGHAMSHIRE LEP BOARD MEETING

**To be held Friday 3 December 2021 from 10am-12pm, Bosch Innovation Hub,
 Broadwater Park, North Orbital Road, Denham UB9 5HJ**

Purpose: The purpose of the meeting is to update on the County Deal innovation propositions and to review the implications of Spending Review 21 on the future funding landscape and activities of the LEP. The meeting will examine the LEP work programme in respect of COP26 and the Government's Plan for Growth and determine sub group governance arrangements.

AGENDA

1	Welcome and declarations of interest	Andrew Smith	10.00am	No paper
2	Minutes of the last meeting/matters arising	Andrew Smith	10.10am	Papers attached
3	CEO report	Richard Harrington	10.25am	Papers attached
4	Spending Review and future funding landscape	Ian Barham	11.00am	Paper attached
5	Bucks County Deal update	Richard Harrington	11.30am	Papers attached
6	Any other business		11.55am	
7	Date of next meetings: <ul style="list-style-type: none"> • Board meeting – 11 February 2022, 9.30am-12pm • Audit and Finance Sub Group – 26 January 2022, 1.30-2.30pm, via Teams • Capital Programme Sub Group – 26 January 2022, 11am-12pm, via Teams • Remuneration and Nomination Sub Group – 24 March 2022, 11am-1pm, via Teams 			

	For Information
	For Discussion
	For Decision

BUCKINGHAMSHIRE LOCAL ENTERPRISE PARTNERSHIP BOARD MEETING – Friday 3 December 2021

- Attendees:** Andrew Smith, Pinewood Studios Group, BLEP Chair
Richard Harrington, Chief Executive, BLEP
Philippa Batting, Buckinghamshire Business First
Adrian Brown, The Berkeley Group PLC
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