

BUCKINGHAMSHIRE LEP BOARD MEETING

**To be held Friday 22 July 2022, from 9.30am-12.30pm,
 Westcott Innovation Centre, Westcott Venture Park, Westcott, Aylesbury HP18 0XB**

Purpose: To update board members on the Economic Development integration proposals and potential timeline in Buckinghamshire following the publication of the Levelling Up White Paper, and to update the Assurance Framework and terms of delegation for the LEP Sub Groups following the approval of the Enterprise Zone MOU and Implementation Plan.

The meeting will also consider the in-year implementation priorities for the Business Plan and the LEP funding contribution to Growth Hub budget for 2022/23.

AGENDA

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| 1 | Welcome and declarations of interest | Andrew Smith | 9.30am | No paper |
| 2 | Westcott Development Strategy – Investment plans of site owners Patrizia | Nigel Mackenzie | 9.35am | No Paper |
| 3 | Minutes of the last meeting/matters arising | Andrew Smith | 9.55am | Papers attached |
| 4 | Chairman’s update - National political outlook | Andrew Smith | 10.05am | No Paper |
| 5 | Assurance & Accountability Framework and Enterprise Zone Board Terms of Delegation | Richard Harrington | 10:20am | Paper Attached |
| 6 | Business Plan implementation priorities 2022/23 | Richard Harrington | 10.40am | Paper Attached |
| 7 | Integration Plan update | Richard Harrington/ Andrew Smith/Martin Tett | 11.00am | Paper Attached |
| 8 | Chief Executive’s Report | Richard Harrington | 12.00pm | Paper attached |
| 9 | Any other business | All | 12.20pm | |
| 7 | Dates of next meetings: <ul style="list-style-type: none"> • Board meeting – 30 September 2022, 9.30am-12pm • Audit and Finance Sub Group – 14 September 2022, 2-3pm, via Teams • Capital Programme Sub Group –14 September 2022, 11am-12pm, via Teams • Remuneration and Nomination Sub Group – TBC • AGM – 15 November 2022, 9.30-11am, venue TBC | | | |

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| | For Information |
| | For Discussion |
| | For Decision |

BUCKINGHAMSHIRE LOCAL ENTERPRISE PARTNERSHIP BOARD MEETING – Friday 22 July 2022

- Attendees:** Andrew Smith, Pinewood Studios Group, BLEP Chair
Richard Harrington, BLEP Chief Executive
Philippa Batting, Buckinghamshire Business First
Adrian Brown, The Berkeley Group PLC
Lucy Edge, Space Applications Catapult
Hiren Gandhi, Blaser Mills
Eman Martin-Vignerte, Bosch
Clare Pelham, Epilepsy Society
Martina Porter, All Spring Media
Cllr Steven Broadbent, Buckinghamshire Council
Cllr Martin Tett, Buckinghamshire Council
Cllr Gareth Williams, Buckinghamshire Council
- Observers:** Nigel Mackenzie, Bentley Property Developments Ltd
Robert Curtis, Cities and Local Growth Unit, BEIS/DLUHC
Richard Ambrose, Buckinghamshire Council (Section 151 Officer)
Ian Barham, BLEP Partnership Director