

BUCKINGHAMSHIRE LEP BOARD MEETING

**To be held Friday 28 July 2023, from 9.30am-12pm in the Boardroom,
 Pinewood Studios, Pinewood Road, Iver Heath, Buckinghamshire, SLO 0NH**

Purpose: To consider the opportunities arising from the Westcott Hub application to UKSA, the early draft Westcott Masterplan, and the recent funding success of the Co-Star programme.

To consider the Government's scheduled announcement regarding LEP core funding including the effect on the Buckinghamshire Place Based Growth Programme and to update on the progress in developing a Pooled Investment Fund.

To transact Enterprise Zone business.

AGENDA

1	Welcome, introductions and declarations of interest	Andrew Smith	9.30am	No paper	
2	Westcott Hub development and masterplan update	Nigel MacKenzie	9.35am	No paper	
3	Co-Star programme – Funding success and next steps	Jon Wardle/ James Bennett	10.00am	No paper	
4	Minutes of the last meeting/matters arising	Andrew Smith	10.25am	Papers attached	
5	Chief Executive Officer report	Richard Harrington	10.35am	Papers attached	
6	Pooled Investment Fund (PIF) – Desk research and programme development	Richard Harrington	11.20am	Paper attached	
7	Westcott Incubator and Accelerator Fund	Matt Peachey	11.40am	Paper attached	
8	Any other business		12.00pm		
9	Dates of next meetings: <ul style="list-style-type: none"> Audit & Finance Sub Group – 21 September 2023, 2-3pm Capital Programme Sub Group – 22 September 2023, 11am-12pm Board meeting – 13 October 2023, 9.30am-12pm 				

	For Information
	For Discussion
	For Decision

BUCKINGHAMSHIRE LOCAL ENTERPRISE PARTNERSHIP BOARD MEETING – Friday 28 July 2023

Attendees: Andrew Smith, Pinewood Studios Group, BLEP Chair
Richard Harrington, BLEP Chief Executive
Philippa Batting, Buckinghamshire Business First
Adrian Brown, The Berkeley Group PLC
Jenny Craig, Buckinghamshire College Group
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: Hiren Gandhi, Blaser Mills
Eman Martin-Vignerte, Bosch

Observers: Robert Curtis, Cities and Local Growth Unit, BEIS/DLUHC
Nigel MacKenzie, Patrizia
Jon Wardle, National Film & TV School
James Bennett, Royal Holloway University
David Skinner, Buckinghamshire Council (Section 151 Officer)
Claire Hunter, Buckinghamshire Council
Ian Barham, BLEP Partnership Director
James Moorhouse, BLEP Economic & Labour Market Analyst
Matt Peachey, Head of Enterprise Zone Development