BUCKINGHAMSHIRE LOCAL ENTERPRISE PARTNERSHIP BOARD MEETING
Join Microsoft Teams Meeting

To be held Friday 18 September 2020 from 2-4.30pm, via Teams

Purpose: To approve the Economic Recovery Plan for Buckinghamshire; to consider the emerging Buckinghamshire Devolution Proposal, Comprehensive Spending Review submission, and Buckinghamshire Growth Board business representation.

A G E N D A

1	Welcome and declarations of interest	Andrew Smith	2.00pm	No paper
2	Minutes of the last meetings/matters arising	Andrew Smith	2.05pm	Papers attached
3	Economic Recovery Plan for Buckinghamshire	Ian Barham	2.10pm	Papers attached
4	Buckinghamshire Devolution and CSR submissions	Richard Harrington	2.55pm	Papers attached
5	Screen industries Global Growth Hub Proposal	Michael Garvey	3.40pm	Papers attached
6	Executive update	Richard Harrington	4.00pm	Richard Harrington
7	Any other business		4.25pm	

8   **Dates of 2020 meetings**:
- **Board meeting** – 4 December, 9.30am-12pm, at Pinewood Studios or via Teams
- **Capital Programme Sub Group** – 20 November, 3.30-5pm, via Teams
- **Audit and Finance Sub Group** – 12 November 11am-1pm, via Teams
- **Remuneration and Nomination Sub Group** – 16 November 3.30-5pm via Teams

▇	For Information
▇	For Discussion
▇	For Decision

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BOARD MEETING – Friday 18 September 2020

Attendees: Andrew Smith, Pinewood, BLEP Chairman
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
Michael Garvey, Chandler Garvey
Eman Martin-Vignerte, Bosch
Cllr Steve Bowles, Buckinghamshire Council
Cllr Steve Broadbent, Buckinghamshire Council
Cllr Isobel Darby, Buckinghamshire Council
Cllr Nick Naylor, Buckinghamshire Council
Cllr Martin Tett, Buckinghamshire Council

Apologies: Clare Pelham, Epilepsy Society

Observers: Professor Gavin Brooks, Buckinghamshire New University (Chair, Skills Advisory Panel)
Kevin Hoctor, Local Growth Team, BEIS
Rachael Shimmin, Buckinghamshire Council
Ian Thomspon, Buckinghamshire Council
Richard Ambrose, Buckinghamshire Council
Ian Barham, Partnership Director, BLEP