

BUCKINGHAMSHIRE LEP BOARD MEETING

To be held Friday 27 January 2023, from 9.30am-12pm,
 High Wycombe Campus, Buckinghamshire New University, Queen Alexandra Road,
 High Wycombe, Bucks HP11 2JZ

Purpose: To discuss the Buckinghamshire Integration Plan proposals and to consider the establishment of a Place Based Growth Model and Pooled Investment Fund for Buckinghamshire and the opportunities for future investment, based upon the current capital programme and known commercial opportunities.

To consider the LEP delivery plan priorities and draft budget for the 2023/24 financial year.

A G E N D A

1	Welcome, introductions and declarations of interest:	Andrew Smith	9.30am	No paper
2	Minutes of the last meeting/matters arising	Andrew Smith	9.40am	Papers attached
3	Buckinghamshire Place Based Growth Model	Andrew Smith/ Richard Harrington	9.55am	Paper attached
4	Chief Executive's report	Richard Harrington	10.55am	Paper attached
5	Any other business		11.50am	
6	Dates of next meetings: <ul style="list-style-type: none"> Audit & Finance Sub Group – 4 May 2023, 2-3pm Capital Programme Sub Group – 5 May 2023, 11am-12pm Board meeting – 24 March 2023, 9.30am-12pm 			

	For Information
	For Discussion
	For Decision

BUCKINGHAMSHIRE LOCAL ENTERPRISE PARTNERSHIP BOARD MEETING – Friday 27 January 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
Lucy Edge, Space Applications Catapult
Hiren Gandhi, Blaser Mills
Eman Martin-Vignerte, Bosch
Martina Porter, All Spring Media
Cllr Steven Broadbent, Buckinghamshire Council
Cllr Martin Tett, Buckinghamshire Council
Cllr Gareth Williams, Buckinghamshire Council

Apologies: Clare Pelham, Epilepsy Society

Observers: Ross Burton, BEIS
Robert Curtis, Cities and Local Growth Unit, BEIS/DLUHC
Richard Ambrose, Buckinghamshire Council
David Skinner, Buckinghamshire Council (Section 151 Officer)
Ian Barham, BLEP Partnership Director