

# BUCKINGHAMSHIRE LEP BOARD MEETING

To be held Friday 30 September 2022, from 9.30am-12pm,  
 Bosch Innovation Hub, Denham, Bucks, UB9 5HJ

**Purpose:** To approve the LEP financial accounts for 2021/22 and to receive and comment on the annual 'voluntary' audit for the LEP. To consider the Enterprise Zone Delivery Plan and Investment Strategy, and to review the initial economic impact of the Covid pandemic on the Buckinghamshire Economy.

## AGENDA

1	Welcome and declarations of interest	Andrew Smith	9.30am	No paper
2	Minutes of the last meeting/matters arising	Andrew Smith	9.35am	Paper attached
3	Bucks LEP Annual Accounts 2021/22	Richard Harrington	9.55am	Paper attached
4	Bucks LEP Audit of Operations	Richard Harrington	10.15am	Paper attached
5	Economic outlook & impact of Covid on Buckinghamshire	Ian Barham	10.30am	Paper attached
6	Enterprise Zone Delivery Plan 2022/23	Anthony Sowden	11.00am	Paper attached
7	Chief Executive's report	Richard Harrington	11.30am	Paper attached
8	<b>Dates of next meetings:</b> <ul style="list-style-type: none"> <li>• <b>AGM</b> – 16 November 2022, 2-3pm</li> <li>• <b>Audit &amp; Finance Sub Group</b> – 23 November 2022, 2-3pm</li> <li>• <b>Capital Programme Sub Group</b> – 23 November 2022, 4-5pm</li> <li>• <b>Board meeting</b> – 9 December 2022, 9.30am-12pm</li> </ul>			

	For Information
	For Discussion
	For Decision

## **BUCKINGHAMSHIRE LOCAL ENTERPRISE PARTNERSHIP BOARD MEETING – Friday 30 September 2022**

**Attendees:** Andrew Smith, Pinewood Studios Group, BLEP Chair  
Richard Harrington, BLEP Chief Executive  
Philippa Batting, Buckinghamshire Business First  
Lucy Edge, Space Applications Catapult  
Hiren Gandhi, Blaser Mills  
Eman Martin-Vignerte, Bosch  
Clare Pelham, Epilepsy Society  
Martina Porter, All Spring Media  
Cllr Martin Tett, Buckinghamshire Council  
Cllr Gareth Williams, Buckinghamshire Council

**Apologies:** Adrian Brown, The Berkeley Group PLC  
Cllr Steven Broadbent, Buckinghamshire Council

**Observers:** Alison Richardson, Richardsons Chartered Accountants  
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  
Anthony Sowden, Buckinghamshire Enterprise Zone Director