

## BUCKINGHAMSHIRE LEP BOARD MEETING

To be held Friday 27 May 2022, 9.30am-12pm, via Teams

[Click here to join the meeting](#)

**Purpose:** To consider and delegate the LEP Delivery Plan to be submitted to the Cities and Growth Unit at the end of June to comply with the terms of the LEP funding offer for 2022/23, to approve the Digital Innovation Plan, and to review the steps being undertaken to prepare the Buckinghamshire Prospectus for the UK Shared Prosperity Plan.

### A G E N D A

1	Welcome 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	LEP Delivery Plan	Richard Harrington/ Ian Barham	9.50am	Paper attached
4	Digital Innovation Plan	Rachel Daley	10.20am	Paper attached
5	Chief Executive's Report	Richard Harrington	10.50am	Paper attached
6	Any other business	All	11.30am	
7	<b>Date of next meetings:</b> <ul style="list-style-type: none"> <li><b>Board meeting</b> – 22 July 2022, 9.30am-12pm, venue or Teams tbc</li> <li><b>Audit and Finance Sub Group</b> – 14 June 2022, 4-5pm, via Teams</li> <li><b>Capital Programme Sub Group</b> – 14 September 2022, 11am-12pm, via Teams</li> <li><b>Remuneration and Nomination Sub Group</b> – TBC</li> </ul>			

	For Information
	For Discussion
	For Decision

## **BUCKINGHAMSHIRE LOCAL ENTERPRISE PARTNERSHIP BOARD MEETING – Friday 27 May 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  
Prof James Tooley, University of Buckingham  
Cllr Martin Tett, Buckinghamshire Council  
Cllr Gareth Williams, Buckinghamshire Council
- Apologies:** Clare Pelham, Epilepsy Society  
Martina Porter, All Spring Media  
Cllr Steven Broadbent, Buckinghamshire Council
- Observers:** Kevin Hctor, Cities and Local Growth Unit, BEIS/DLUHC  
Robert Curtis, Cities and Local Growth Unit, BEIS/DLUHC  
Richard Ambrose, Buckinghamshire Council (Section 151 Officer)  
Ian Barham, BLEP Partnership Director  
Rachel Daley, BLEP Innovation and Digital Programme Manager